



ASX Announcement

29 November 2021

Pact Group Holdings Ltd

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2, Pact Group Holdings Ltd advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 29 October 2021, were passed at the Company's Annual General Meeting held this afternoon.

The details of the resolutions passed and proxies received, as required by Section 251AA of the Corporations Act, are set out in the attached voting summary.

ENDS

For further information contact:

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This document has been authorised for release by Jonathon West, Company Secretary.

PACT GROUP HOLDINGS LTD
Annual General Meeting 29/11/2021 12:00 PM
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2. Adoption of the Remuneration Report	Ordinary	113,618,803 96.64%	3,639,988 3.09%	322,732 0.27%	911,190	113,990,668 96.90%	3,644,988 3.10%	911,190	Carried
3. Re-election of Director – Ms Carmen Chua	Ordinary	267,806,777 99.13%	2,036,999 0.75%	313,911 0.12%	814,149	271,810,750 99.26%	2,036,999 0.74%	814,149	Carried
4. Approval of FY22 long term incentive grant of performance rights to the CEO	Ordinary	116,011,062 98.59%	1,349,192 1.15%	309,732 0.26%	944,844	116,369,927 98.85%	1,354,192 1.15%	944,844	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.