



11 November 2024

For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the attached Form 8-K, regarding 2023 Annual General Meeting Results, with the SEC on Friday 8 November 2024. A copy of the filing is attached.

Authorised for release by:

Damien Clayton
Company Secretary

ENDS

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About Amcor

Amcor is a global leader in developing and producing responsible packaging solutions across a variety of materials for food, beverage, pharmaceutical, medical, home and personal-care, and other products. Amcor works with leading companies around the world to protect products, differentiate brands, and improve supply chains. The company offers a range of innovative, differentiating flexible and rigid packaging, specialty cartons, closures and services. The company is focused on making packaging that is increasingly recyclable, reusable, lighter weight and made using an increasing amount of recycled content. In fiscal year 2024, 41,000 Amcor people generated \$13.6 billion in annual sales from operations that span 212 locations in 40 countries. NYSE: AMCR; ASX: AMC

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Submission Data File

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Elected not to use extended transition period	No
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 6, 2024

AMCOR PLC

(Exact name of registrant as specified in its charter)

Jersey
(State or other jurisdiction
of incorporation)

001-38932
(Commission File Number)

98-1455367
(IRS Employer Identification No.)

83 Tower Road North
Warmley, Bristol
United Kingdom
(Address of principal executive offices)

BS30 8XP
(Zip Code)

+44 117 9753200
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol(s)	Name of each exchange on which registered
<u>Ordinary Shares, par value \$0.01 per share</u>	<u>AMCR</u>	<u>The New York Stock Exchange</u>
<u>1.125% Guaranteed Senior Notes Due 2027</u>	<u>AUKF/27</u>	<u>The New York Stock Exchange</u>
<u>5.450% Guaranteed Senior Notes Due 2029</u>	<u>AMCR/29</u>	<u>The New York Stock Exchange</u>
<u>3.950% Guaranteed Senior Notes Due 2032</u>	<u>AMCR/32</u>	<u>The New York Stock Exchange</u>

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders.

Amcor plc (the “Company”) held its Annual General Meeting of Shareholders (the “Annual Meeting”) on November 6, 2024. As of the record date for the Annual Meeting, there were 1,445,343,212 ordinary shares entitled to vote, of which the holders of 1,059,432,686 shares were represented in person or by proxy at the Annual Meeting. The results of the items voted on at the Annual Meeting are set forth below:

1. The shareholders elected ten directors for a one-year term each. The vote was as follows:

Director	Votes For	Votes Against	Abstentions	Broker Non-Votes
Graeme Liebelt	983,994,453	18,806,843	1,153,484	55,477,906
Peter Konieczny	999,542,933	3,408,021	1,003,826	55,477,906
Achal Agarwal	994,065,694	8,615,621	1,273,465	55,477,906
Andrea Bertone	923,238,101	79,482,419	1,234,260	55,477,906
Susan Carter	998,836,980	3,843,890	1,273,910	55,477,906
Graham Chipchase CBE	993,230,404	9,453,826	1,270,550	55,477,906
Lucrece Foufopoulos-De Ridder	938,460,483	64,179,437	1,314,860	55,477,906
Nicholas T. Long (Tom)	907,600,403	95,088,032	1,266,345	55,477,906
Arun Nayar	992,321,843	10,366,659	1,266,278	55,477,906
David Szczupak	964,037,711	38,634,104	1,282,965	55,477,906

2. The shareholders ratified the appointment of PricewaterhouseCoopers AG as the Company’s independent registered public accounting firm for the 2025 fiscal year. The vote was 1,056,174,932 for, 1,928,033 against, and 1,329,721 abstentions. There were no broker non-votes.
3. The shareholders approved, by non-binding, advisory vote, the Company’s executive compensation. The vote was 956,117,072 for, 44,975,207 against, and 2,862,501 abstentions. There were 55,477,906 broker non-votes.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMCOR PLC

Date November 8, 2024

/s/ Damien Clayton

Name: Damien Clayton

Title: Company Secretary

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