



8 January 2025

# For announcement to the ASX

Amcor plc (NYSE: AMCR; ASX: AMC) filed the EGM Shareholder meeting date with the NYSE on Tuesday 7 January 2025. 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

[www.amcor.com](http://www.amcor.com) | [LinkedIn](#) | [YouTube](#)



[Shareholder Meetings \(/Shareholder-Meetings/\)](#)

[Amcor Plc - NYSE - Special \(/Issuers/11808/\)](#)

Your record was successfully updated.

**Status**

Submitted

**Meeting Type**

Special

**Fiscal Year**

2025

Please Note: Fiscal Year is the calendar year of the most **recently completed**

Fiscal Year End.

**Record Date<sup>1</sup>**

2025-01-17

**Meeting Date<sup>1</sup>**

2025-03-04

Has the record date been approved by the board?<sup>2</sup>

Board Approval Due Date<sup>3</sup>

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**Created By**

Tamara Gates - tamara.gates@amcor.com

**Created On**

2025-01-07 - 4:05 PM

**Updated By**

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**Last Updated On**

2025-01-07 - 4:06 PM

<sup>1</sup> To submit a shareholder meeting, a record and/or meeting date must be selected. To adjourn a meeting, specify the new meeting date (if known); else you may keep it as empty.

<sup>2</sup> Only NYSE-listed issuers may submit a record date that is subject to board approval. Confirmation of board approval must be received by the Exchange no later than the specified Board Approval Due Date.

<sup>3</sup> The board approval due date will be auto-populated if a meeting date is submitted without board approval. Board approval is required at least 6 days' in advance of the record date.

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Status

**Submitted**