



# ASX Announcement

## Results of 2023 Annual General Meeting

Date: 16 November 2023

Pact Group Holdings Ltd (ASX: **PGH**, the **Company**) advises the results of today's Annual General Meeting.

The results are as set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions were passed as ordinary resolutions and decided by way of a poll.

In relation to Resolution 2 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

For further information contact:

Kathryn de Bont  
Company Secretary  
T: +61 3 8825 4122

**This document has been authorised for release by Kathryn de Bont, Company Secretary.**

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

Resolution details		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	53,079,286 70.83%	21,563,227 28.78%	286,597 0.39%	389,080	54,004,614 62.39%	32,561,573 37.61%	389,080	Carried
3 Re-election of Director - Mr Michael Wachtel	Ordinary	233,934,050 94.54%	13,211,939 5.34%	286,597 0.12%	140,537	245,717,927 94.85%	13,346,939 5.15%	140,537	Carried

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