



# ASX Announcement

## Result of Extraordinary General Meeting

Date: 12 June 2025

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

The result is 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).

The resolution was decided by way of poll.

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
1 Approval of delisting from the Official List of ASX	Special	303,445,529 90.73%	30,876,965 9.24%	83,907 0.03%	0	303,536,116 90.76%	30,916,256 9.24%	0	Carried

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