

ASX Announcement

14 October 2026

Orora Limited - Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the outcomes in respect of each resolution on the agenda at Orora's 2026 Annual General Meeting are set out in the attached report.

Authorised for release to the ASX by Orora's Company Secretary, Susannah Jobling Hodgens.

ENDS

ORORA LIMITED

ANNUAL GENERAL MEETING
Wednesday, 14 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2	RE-ELECTION OF DIRECTOR SARAH HOFMAN	NA	882,759,763 94.84%	41,656,053 4.48%	1,870,247 0.20%	336,340	3,745,342 0.40%	757,375 0.08%	890,686,591 95.45%	42,416,372 4.55%	336,340	Carried
3A	SHORT-TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	909,532,091 97.72%	14,849,302 1.60%	1,772,510 0.19%	247,640	1,439,246 0.15%	3,124,203 0.34%	913,330,197 98.07%	17,984,858 1.93%	257,640	Carried
3B	LONG-TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	915,096,491 98.33%	9,250,684 0.99%	1,779,573 0.19%	284,221	1,785,846 0.19%	2,765,756 0.30%	919,248,989 98.71%	12,025,793 1.29%	295,492	Carried
4	REMUNERATION REPORT	N	879,304,669 94.48%	44,967,885 4.83%	1,786,575 0.19%	452,890	2,218,926 0.24%	2,373,248 0.26%	883,381,418 94.91%	47,344,686 5.09%	452,890	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolution proposed but not put to the meeting		
No	Short Description	Reason(s) for not putting to the meeting
5	Contingent resolution - conditional spill resolution	Contingent resolution 5 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against resolution 4