



May 13, 2022

Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
New Brunswick Financial and Consumer Services Commission
Office of the Superintendent of Securities Service, Newfoundland and Labrador
Nova Scotia Securities Commission
Ontario Securities Commission
Office of the Superintendent of Securities, Northwest Territories
Office of the Superintendent of Securities, Nunavut
Autorité des marchés financiers
Office of the Superintendent Securities, Prince Edward Island
Financial and Consumer Affairs Authority of Saskatchewan
Office of the Yukon Superintendent of Securities
TSX Group

Dear Sir or Madam:

Re: CCL Industries Inc. - Voting Results
May 12, 2022 Annual Shareholders' Meeting (the "Meeting")

In accordance with Section 11.3 of the National Instrument 51-102, I am writing to advise that the following matters were put to a vote at the Annual Shareholders' Meeting of CCL Industries Inc. (the "Company"):

Item 1 - Election of Directors

A ballot was conducted to vote on the appointment of the following eleven (11) nominees as directors of the Company, to serve until the next Annual Meeting of Shareholders or until their successors are elected or appointed.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Linda A. Cash	11,239,667	99.998	200	0.002
Vincent J. Galifi	11,239,167	99.994	700	0.006
Alan D. Horn	11,239,467	99.996	400	0.004
Kathleen L. Keller-Hobson	11,239,367	99.996	500	0.004
Donald G. Lang	11,239,467	99.996	400	0.004
Erin M. Lang	11,239,467	99.996	400	0.004
Stuart W. Lang	11,239,667	99.998	200	0.002
Geoffrey T. Martin	11,239,767	99.999	100	0.001
Douglas W. Muzyka	11,239,467	99.996	400	0.004
Thomas C. Peddie	11,239,667	99.998	200	0.002
Susana Suarez-Gonzalez	11,239,767	99.999	100	0.001



Item 2 - Appointment of Auditors

On a show of hands, the Chairman declared that the shareholders ratified the appointment of KPMG LLP as auditor and to authorize the directors to fix the auditor's remuneration.

Votes For:	11,239,892
Votes Withheld:	200
Total Votes Cast:	11,240,092

Yours truly,

/s/ Suzana Furtado

Suzana Furtado
Corporate Secretary