



To: Company Announcements Office

Company: Australian Stock Exchange Limited, Sydney

Facsimile No: _____ Date: 24/10/03

From: Bert Guy Pages: (including this one)
Company Secretary

Subject: AMCOR 67TH ANNUAL Reply to: _____
GENERAL MEETING

To comply with Listing Rule 3.13.2 we provide details of resolutions decided on a show of hands at the AGM held 23 October 2003 in Melbourne -

	<u>Carried</u>	<u>Defeated</u>
Item 1		
Resolution 1 - To receive and consider the Financial Statements	✓	
Item 2		
Election of Directors		
Resolution 2a – Ronald Keith Barton	✓	
Resolution 2b – George John Pizzey	✓	
Item 3		
Resolution 3 – Remuneration of Non-Executive Directors	✓	

We attach a summary setting out details of proxies as required under Corporations Law section 251AA.

Yours faithfully

B. Guy
COMPANY SECRETARY

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AMCOR LIMITED

ANNUAL GENERAL MEETING - 23 OCTOBER 2003

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Amcor Limited at its annual general meeting held on 23 October 2003.

Resolution Number	1	2A (Barton)	2B (Pizzey)	3
Decided by show of hands (S) or poll (P) ¹	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	404,446,621	405,187,765	405,182,265	400,153,428
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	365,998,765	359,100,301	357,086,647	279,209,515
- the proxy is to vote against the resolution	108,846	15,364,549	17,026,635	78,273,597
- the proxy is to abstain on the resolution	8,343,338	729,829	773,108	18,596,007
- the proxy may vote at the proxy's discretion	29,995,672	29,993,086	30,295,875	24,074,309
Total votes cast on a poll in favour of the resolution ²				
Total votes cast on a poll against the resolution ²				
Total votes cast on a poll abstaining on the resolution ²				
Total votes exercisable by proxies which were not cast ²				

Company Secretary
Amcor Limited
24 October 2003

¹ Indicate whether the resolution was decided on a show of hands or poll.

² To be completed if the resolution was decided on a poll

