AMCOR

25th October 2006

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting - Amcor Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

J McPherson

Julie McPherson
Company Secretary/Group General Counsel

Amcor Limited ABN 62 000 017 372
679 Victoria Street Abbotsford Victoria 3067 Australia
GPO Box 1643N Melbourne Victoria 3001 Australia
Tel: 61 3 9226 9000 Fax: 61 3 9226 9050
www.amcor.com

G:\Company Secretarial Administration\STOCK EXCHANGE FILING\ASX\2006\AGM\Proxy Summary.doc

2 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
456,195,557	75,209,505	1,020,145	8,994,923

The motion was carried on a show of hands as an ordinary resolution.

3a Election of a Director - Ronald Keith Barton

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
530,089,303	1,922,899	358,992	9,048,603

The motion was carried on a show of hands as an ordinary resolution.

3b Election of a Director - George John Pizzey

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
528,164,151	3,816,398	360,786	9,078,462

The motion was carried on a show of hands as an ordinary resolution.