PRO-PAC Packaging Limited

29 November 2005

Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Pro - Pac Packaging Limited Annual General Meeting Resolutions

The directors of Pro – Pac Packaging Limited inform that all the below resolutions put forward to the shareholders at the Annual General Meeting of 29 November 2005, were passed on the show of hands.

Resolution 1 – To adopt the Remuneration Report for the year ended 30 June 2005

- Votes where the proxy was directed to vote for the motion 16 383 777
- Votes where the proxy was directed to vote against the motion 92 000
- Votes where the proxy was directed to abstain from voting on the motion 6 000
- Votes where the proxy may exercise a discretion how to vote 56 949

Resolution 2 – To re – elect Peter Frampton as a Director

- Votes where the proxy was directed to vote for the motion 16 479 777
- Votes where the proxy was directed to vote against the motion 0
- Votes where the proxy was directed to abstain from voting on the motion 2 000
- Votes where the proxy may exercise a discretion how to vote 56 949

Resolution 3 – To re – elect Jonathan Kahn as a Director

- Votes where the proxy was directed to vote for the motion 16 479 777
- Votes where the proxy was directed to vote against the motion 0
- Votes where the proxy was directed to abstain from voting on the motion 2 000
- Votes where the proxy may exercise a discretion how to vote 56 949

Resolution 4 – To re – elect Elliot Kaplan as a Director

- Votes where the proxy was directed to vote for the motion 16 479 777
- Votes where the proxy was directed to vote against the motion 0
- Votes where the proxy was directed to abstain from voting on the motion 2 000
- Votes where the proxy may exercise a discretion how to vote 56 949

Resolution 5 – To re – elect John Read as a Director

- Votes where the proxy was directed to vote for the motion 16 479 777
- Votes where the proxy was directed to vote against the motion 0
- Votes where the proxy was directed to abstain from voting on the motion 2 000
- Votes where the proxy may exercise a discretion how to vote 56 949

Resolution 6 – Appointment of UHY Haines Norton as Auditor

• Votes where the proxy was directed to vote for the motion	16 481 777
• Votes where the proxy was directed to vote against the motion	0
• Votes where the proxy was directed to abstain from voting on the motion	0
• Votes where the proxy may exercise a discretion how to vote	56 949

Resolution 7 – To cancel forfeited shares

• Votes where the proxy was directed to vote for the motion	16 481 777
• Votes where the proxy was directed to vote against the motion	0
• Votes where the proxy was directed to abstain from voting on the motion	0
• Votes where the proxy may exercise a discretion how to vote	56 949

The resolutions referred to are set out in full in the notice of Meeting previously forwarded to shareholders

Yours sincerely

Mark Saus
Company Secretary