



PLASPAK GROUP LIMITED

A.C.N. 003 964 181

22 YALGAR ROAD
KIRRAWEE NSW 2232
AUSTRALIA

TELEPHONE: (02) 9521 8444
FACSIMILE: (02) 9521 4561

P.O. BOX 297
JANNALI NSW 2226
AUSTRALIA

www.plaspak.com.au

15 December 2003

Company Announcements Office
The Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Plaspak Group Limited – Annual General Meeting
Outcome of Resolutions

Please find attached a schedule detailing the outcome of each resolution put to shareholders at the Annual General Meeting of the Company held on 25 November 2003.

Yours faithfully

Robert Nicholls
Assistant Company Secretary

PLASPAK GROUP LIMITED
ACN 003 964 181

Annual General Meeting – 25 November 2003

The outcome of each resolution put to shareholders at the 2003 Annual General Meeting of Plaspak Group Limited (together with the information required to be furnished by virtue of section 251AA of the *Corporations Act* and Listing Rule 3.13.2) was as follows:

RESOLUTION	1. To Receive Financial Statements & Auditors Report	2. Re-election on Director: Jury Wowk
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L):	C	C
Total number of proxy votes exercisable by proxies validly appointed	26,083,358	26,042,049
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:		
⇒ is to vote for the resolution:	⇒ 24,772,432	⇒ 24,733,457
⇒ is to vote against the resolution:	⇒ 60,500	⇒ 47,305
⇒ is to abstain on the resolution:	⇒ 422,479	⇒ 433,340
⇒ may vote at the proxy's discretion:	⇒ 827,947	⇒ 827,947
Total votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable	Not Applicable

RESOLUTION	3. Grant of Options to Managing Director	4. Grant of Options to Managing Director
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L):	C	C
Total number of proxy votes exercisable by proxies validly appointed	26,098,608	26,198,217
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy: ⇒ is to vote for the resolution: ⇒ 23,944,242 ⇒ 23,878,084 ⇒ is to vote against the resolution: ⇒ 1,302,169 ⇒ 1,078,098 ⇒ is to abstain on the resolution: ⇒ 24,250 ⇒ 414,088 ⇒ may vote at the proxy's discretion: ⇒ 827,947 ⇒ 827,947		
Total votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable	Not Applicable



Jury Wowk - Company Secretary
Plaspak Group Limited
15 December 2003