

28 October 2011

The General Manager  
Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Colorpak Limited (CKL)  
2011 AGM Results**

The results of the resolutions proposed at the Colorpak Limited Annual General Meeting held today as required by s.251AA(2) of the Corporations Act 2001 (Cwlth) are attached.

All resolutions were passed at the meeting on a show of hands.

Yours sincerely



Stephen Nicholls  
**Company Secretary**

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**COLORPAK LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 28 October, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF A DIRECTOR - DAVID HEANEY	25,111,046	15,100	174,141	35,755	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR - PAUL COMMINS	25,097,446	10,700	183,141	44,755	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR - BRONWYN CONSTANCE	24,993,388	127,758	169,141	45,755	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 INCREASE IN CAP ON DIRECTOR'S REMUNERATION	24,256,296	753,298	106,000	50,544	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF THE REMUNERATION REPORT	24,537,477	550,906	106,000	71,755	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item