

Colorpak Limited

Innovative Designers & Manufacturers of Printed Cartons / Foils / Labels / Laminates

ACN 107 485 898 ABN 56 107 485 898

website: www.colorpak.com.au

22 October 2010

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

Colorpak Limited (CKL) 2010 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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ISO9001 Certification



D24/12



COLORPAK LIMITED
(ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 22 October, 2010

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 RE-ELECTION OF DIRECTOR - MR G. WILLIS	29,784,479	34,346	485,919	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT (NON BINDING RESOLUTION)	28,969,727	816,888	385,919	47,200	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