

# Your **Vote** Counts!

**AMCOR PLC**

2021 Annual General Meeting

Vote by November 9, 2021 11:59 PM ET. For shares held in a Plan, vote by November 7, 2021 11:59 PM ET.



D60055-P62008

## You invested in **AMCOR PLC** and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on November 10, 2021.**

## Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to October 27, 2021. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and vote without entering a control number



### Vote in Person at the Meeting\*

November 10, 2021  
8:00 p.m. London, GMT

The Langham Hotel  
1C Portland Place  
London W1B 1JA  
United Kingdom

\*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

| Voting Items   | Board Recommendations |
|--|-----------------------|
| 1. Election of Directors<br><b>Nominees:</b>   |                       |
| 1a. Graeme Liebelt   | ✔ For                 |
| 1b. Dr. Armin Meyer  | ✔ For                 |
| 1c. Ron Delia  | ✔ For                 |
| 1d. Achal Agarwal  | ✔ For                 |
| 1e. Andrea Bertone   | ✔ For                 |
| 1f. Susan Carter   | ✔ For                 |
| 1g. Karen Guerra   | ✔ For                 |
| 1h. Nicholas (Tom) Long  | ✔ For                 |
| 1i. Arun Nayar   | ✔ For                 |
| 1j. Jeremy Sutcliffe   | ✔ For                 |
| 1k. David Szczupak   | ✔ For                 |
| 2. To ratify the appointment of PricewaterhouseCoopers AG as our independent registered public accounting firm for fiscal year 2022. | ✔ For                 |
| 3. To cast a non-binding, advisory vote on the Company's executive compensation ("Say-on-Pay Vote").                                 | ✔ For                 |
| <b>NOTE:</b> Such other business as may properly come before the meeting or any adjournment thereof.                                 |                       |