

VOTE BY INTERNET - <u>www.proxyvote.com</u> Use the Internet to transmit your voting instructions and for electronic delivery of information. Vote by 11:59 p.m. Eastern Time on November 4, 2019 for shares held directly and by 11:59 p.m. Eastern Time on October 31, 2019 for shares held in a Plan. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

## ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

### VOTE BY PHONE - 1-800-690-6903

E84967-P28622

Use any touch-tone telephone to transmit your voting instructions. Vote by 11:59 p.m. Eastern Time on November 4, 2019 for shares held directly and by 11:59 p.m. Eastern Time on October 31, 2019 for shares held in a Plan. Have your proxy card in hand when you call and then follow the instructions.

#### VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

KEEP THIS PORTION FOR YOUR RECORDS DETACH AND RETURN THIS PORTION ONLY THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED. AMCOR PLC The Board of Directors recommends you vote FOR the following: Election of Directors 1 For Against Abstain Nominees: The Board of Directors recommends you vote FOR Graeme Liebelt For Against Abstain 1a. proposals 2 and 3. To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2. Π Dr. Armin Meyer 1b. fiscal year 2020.  $\square$  $\square$ Ronald Delia 3. To approve, by non-binding, advisory vote, the Company's 1c. executive compensation.  $\Box$ Andrea Bertone 1d. The Board of Directors recommends you vote 1 Year 2 Years 3 Years Abstain 1 YEAR on the following proposal:  $\Box$ П Karen Guerra To approve, by non-binding, advisory vote, the 1e. 4. frequency of future executive compensation votes П Nicholas (Tom) Long 1f. NOTE: Such other business as may properly come before the П  $\square$  $\square$ meeting or any adjournment thereof. 1g. Arun Nayar Jeremy Sutcliffe 1h.  $\square$ David Szczupak For address changes and/or comments, please check this box and write them 1i. on the back where indicated.  $\square$  $\square$  $\square$ Please indicate if you plan to attend this meeting. Philip Weaver 1j. No Yes

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

Signature [PLEASE SIGN WITHIN BOX]	Date	Signature (Joint Owners)	Date

**Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting:** The Notice and Proxy Statement and Annual Report are available at www.proxyvote.com.

E84968-P28622

# AMCOR PLC Annual General Meeting of Shareholders November 5, 2019 - 9:00 a.m. Greenwich Mean Time This proxy is solicited by the Board of Directors

The shareholder(s) hereby appoint(s) Damien Clayton and Sheri Edison, or either of them, as proxies, each with the power to appoint his or her substitute, and hereby authorize(s) them to represent and to vote, as designated on the reverse side of this ballot, all of the ordinary shares of Amcor plc that the shareholder(s) is/are entitled to vote at the Annual General Meeting of Shareholders to be held at The Langham Hotel located at 1C Portland Place, London W1B 1JA, United Kingdom, 9:00 a.m. Greenwich Mean Time on November 5, 2019, and any adjournment or postponement thereof.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.

Address Changes/Comments:

(If you noted any Address Changes and/or Comments above, please mark corresponding box on the reverse side.)

Continued and to be signed on reverse side