


AMC
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:

 **Online:**
www.investorvote.com.au

 **By mail in the reply-paid envelope provided or by posting it to:**

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

Alternatively you can fax your form to:
Australia: 1800 783 447
Outside Australia +61 3 9473 2555

For Intermediary Online subscribers only (custodians) www.intermediaryonline.com

For all enquiries call:
(within Australia) 1300 850 505
(within New Zealand) +61 3 9415 4000

Voting Instruction Form



Submit your Voting Instruction online

- Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.




Your access information that you will need to vote:

Control Number: 9999999

SRN/HIN: I9999999999 PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

View the 2020 Notice of Annual General Meeting and Proxy Statement online: www.investorvote.com.au

 **To be effective your voting instruction must be received no later than 10.00am (Australian Eastern Daylight Time) on Monday, 2 November 2020.**

How to Vote on Items of Business

1. Holders of CHESS Depository Interests (CDIs) who do not wish to attend the meeting may instruct CDN or its custodian (the registered owner of the shares represented by their CDIs) to vote on their behalf on the resolutions set out in the 2020 Notice of Annual General Meeting and Proxy Statement. To instruct CDN or its custodian to vote on your behalf and to direct CDN or its custodian how to vote on each resolution:

- Mark the box in option A with an 'X';
- Indicate your voting directions by completing section C;
- Sign the Form in section D (refer to note 5); and
- Do not complete option B.

2. CDI holders do not have an automatic right to attend, speak and vote at the meeting. If you wish to attend, speak and vote at the meeting you must instruct CDN or its custodian (the registered owner of the shares represented by your CDIs) to nominate you as its proxy. To instruct CDN or its custodian to appoint you as its proxy (you are entitled to instruct CDN or its custodian to appoint one person as proxy to attend, speak and vote on a poll at the meeting):

- Do not complete option A;
- Mark the box in option B with an 'X' and enter your own name in the space provided; and
- Sign the Form in section D (refer to note 5).

At the meeting, as a proxy, you may vote as you choose on any resolution.

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. 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.

3. If you do not wish to attend, speak and vote at the meeting you may instruct CDN or its custodian (the registered owner of the shares represented by your CDIs) to nominate the Chairman of the meeting or someone else as its proxy.

To instruct CDN to appoint a proxy other than yourself and to direct the proxy how to vote on each resolution:

- Do not complete option A;
- Mark the first box in option B with an 'X' and enter the name of the person you would like to be appointed as proxy in the space provided. If you would like the Chairman of the meeting to be appointed as proxy, leave the space blank;
- Indicate your voting directions by completing section C; and
- Sign the Form in section D (refer to note 5).

At the meeting, the proxy may vote as he or she chooses on any resolution for which a voting direction has not been given and on any further or amended resolution (if you have chosen the Chairman of the meeting to represent you at the meeting, his current intention is to vote in favour of proposals 1, 2 and 3). The Chairman's intention necessarily expresses his intention at the date the 2020 AGM notice was printed prior to circulation to shareholders and therefore, in exceptional circumstances, the Chairman's intention may change subsequently.

4. The 'vote withheld' option overleaf is provided to enable you to give a direction to abstain on any particular resolution. However, it is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

5. Each CDI holder should sign this Voting Instruction Form. If your CDIs are held in joint names all CDI holders should sign in the boxes in section D. If the Voting Instruction Form is signed under a power of attorney or other authority on behalf of a CDI holder, then the attorney must make sure that either the original power of attorney or other authority, or a certified copy, is sent to Computershare Investor Services Pty Limited so as to arrive by the date specified on the form unless it has previously been lodged with Computershare Investor Services Pty Limited or Amcor Plc.

Only duly authorised officers can sign on behalf of a company. Please sign in the boxes corresponding to the office held by the signatory, i.e. sole Director and sole Company Secretary, Director and Director, or Director and Company Secretary.

6. Where CDIs are held jointly, and more than one of the joint CDI holders gives an instruction, only the instruction of the senior CDI holder who tenders an instruction will be valid. Seniority is determined by the order in which the names appear on the register of CDI holders.

**GO ONLINE TO VOTE,
or turn over to complete the form**



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Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.



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I ND

Voting Instruction Form

Please mark to indicate your directions

I/We, being a CDI holder of the company, hereby instruct CHES Depository Nominees Pty Limited (CDN) or its custodian (please mark the boxes below in accordance with the instructions on the front of this form):

XX

Option A

To vote the shares underlying my/our CDI holding

Option B

OR To appoint the Chairman of the meeting as its proxy to attend, speak and vote

Write the name of the person if this is someone other than the Chairman of the meeting.

If you wish to attend, speak and vote at the meeting, write your own name.

or the following person:

at the 2020 Annual General Meeting of Amcor plc to be held on Wednesday, 4 November 2020 at The Langham Hotel located at 1C Portland Place, London, W1B1JA, United Kingdom, at 9:00pm London Time in accordance with the directions in section C below. If I/we mark Option A, I/we acknowledge that CDN or its custodian may appoint a proxy to vote the shares underlying my/our CDI holding, and if no directions are given in Section C, that I/we are deemed to have instructed CDN or its custodian to vote in favour of proposals 1, 2 and 3. If I/we mark Option B and no directions are given in Section C, the proxy may vote or abstain as they see fit. The Chairman's current intention is to vote undirected proxies in favour of proposals 1, 2 and 3. The Chairman's intention necessarily expresses his intention at the date the 2020 AGM notice was printed prior to circulation to shareholders and therefore, in exceptional circumstances, the Chairman's intention may change subsequently. If I/we complete neither of the options above, and the Voting Instruction Form has been validly signed, then I/we are deemed to have marked Option B and instructed CDN or its custodian to appoint the Chairman of the meeting its proxy.

Section C Voting directions - please mark 'X' to indicate your directions

The Board of Directors recommends you vote FOR the following:

1. Election of directors

Nominees:

For Against Abstain

		For	Against	Abstain
1a.	Election of Director - Graeme Liebelt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b.	Election of Director - Dr. Armin Meyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1c.	Election of Director - Ronald Delia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1d.	Election of Director - Andrea Bertone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1e.	Election of Director - Karen Guerra	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1f.	Election of Director - Nicholas (Tom) Long	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1g.	Election of Director - Arun Nayar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1h.	Election of Director - Jeremy Sutcliffe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1i.	Election of Director - David Szczupak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1j.	Election of Director - Philip Weaver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Directors recommends you vote FOR proposals 2 and 3.

For Against Abstain

2.	Ratification of PricewaterhouseCoopers AG as our independent registered public accounting firm for fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Advisory vote on executive compensation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Section D Signature - please sign in the boxes below

This section must be completed.

Individual or first CDI holder

Sole Director and Sole Company Secretary

CDI holder 2

Director

CDI holder 3

Director/Company Secretary

CHES Depository Nominees Pty Limited

AMC

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