

83 TOWER ROAD NORTH WARMLEY, BRISTOL BS30 8XP UNITED KINGDOM

Signature [PLEASE SIGN WITHIN BOX]

Date

VOTE BY INTERNET - www.proxyvote.com
Use the Internet to transmit your voting instructions and for electronic delivery of information. Vote by 11:59 p.m. Eastern Time on November 3, 2020 for shares held directly and by 11:59 p.m. Eastern Time on October 29, 2020 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

Use any touch-tone telephone to transmit your voting instructions. Vote by 11:59 p.m. Eastern Time on November 3, 2020 for shares held directly and by 11:59 p.m. Eastern Time on October 29, 2020 for shares held in a Plan. Have your proxy card in hand when you call and then follow the instructions.

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.

rd of Directors recommends yo		CAR	D IS VA	LID ONL	Y WHEN SIGNED AND DATED.	DETACH AND	RETURN	I THIS POI	RTION OI			
rd of Directors recommends y			THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.						DETACH AND RETURN THIS PORTION O			
	ou vote FOR											
ction of Directors												
minees:	1	For A	gainst	Abstain								
Graeme Liebelt	[The Board of Directors recommend proposals 2 and 3.	s you vote FOR	For	Against	Abstain			
Dr. Armin Meyer	[To ratify the appointment of Pricewate as our independent registered public	rhouseCoopers AG						
Ronald Delia	[fiscal year 2021.	accounting in in io						
Andrea Bertone	[To cast a non-binding, advisory vote executive compensation ("Say-on-Pa	on the Company's vote").						
Karen Guerra	[,						
Nicholas (Tom) Long	[NOTE: Such other business as may proper meeting or any adjournment thereof.	y come before the						
Arun Nayar	[
Jeremy Sutcliffe	[
David Szczupak	[Yes	No				
Philip Weaver]				Please indicate if you plan to attend this m	eeting.						
n exactly as your name(s) appear(s) he lould each sign personally. All holders i	reon. When signing nust sign. If a corpor	as atte	orney, ex or partne	kecutor, ac rship, pleas	ministrator, or other fiduciary, please give ful e sign in full corporate or partnership name by	I title as such. Joint authorized officer.						
	Graeme Liebelt Dr. Armin Meyer Ronald Delia Andrea Bertone Karen Guerra Nicholas (Tom) Long Arun Nayar Jeremy Sutcliffe David Szczupak Philip Weaver	Graeme Liebelt Dr. Armin Meyer Ronald Delia Andrea Bertone Karen Guerra Nicholas (Tom) Long Arun Nayar Jeremy Sutcliffe David Szczupak Philip Weaver	Graeme Liebelt Dr. Armin Meyer Ronald Delia Andrea Bertone Karen Guerra Nicholas (Tom) Long Arun Nayar Jeremy Sutcliffe David Szczupak Philip Weaver	Graeme Liebelt Dr. Armin Meyer Ronald Delia Andrea Bertone Karen Guerra Nicholas (Tom) Long Arun Nayar Jeremy Sutcliffe David Szczupak Philip Weaver	Graeme Liebelt Dr. Armin Meyer Ronald Delia Andrea Bertone Karen Guerra Nicholas (Tom) Long Arun Nayar Jeremy Sutcliffe David Szczupak Philip Weaver	Graeme Liebelt	Graeme Liebelt The Board of Directors recommends you vote FOR proposals 2 and 3. Dr. Armin Meyer Company Surviva Sara Sara Sara Sara Sara Sara Sara Sa	Graeme Liebelt	Graeme Liebelt			

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.
D23/35*F44333
AMCOR PLC
Annual General Meeting of Shareholders November 4, 2020 - 9:00 p.m. London, Greenwich Mean Time
This proxy is solicited by the Board of Directors
The shareholder(s) hereby appoint(s) Damies Clautes (Corporate Secretary) and Shari Edison (Corporal Counsel) or either of
The shareholder(s) hereby appoint(s) Damien Clayton (Corporate Secretary) and Sheri Edison (General Counsel), 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 p.m. London, Greenwich Mean Time on November 4, 2020, 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.

Continued and to be signed on reverse side