

***** Exercise Your *Right to Vote* *****

**IMPORTANT NOTICE Regarding the Availability of Proxy Materials for the
Shareholder Meeting to be held on 6 November 2025**

Meeting Information

Meeting Type: 2025 Annual General Meeting

For holders as of: 8 September, 2025 at 4:00 pm (Eastern Daylight Time) (Shareholders)
8 September, 2025 at 7:00 pm (Australian Eastern Standard Time) (CDI Holders)

Date: Thursday, 6 November 2025
Friday, 7 November 2025

Time: 9:00 pm (London Greenwich Mean Time) /
4:00 pm (Eastern Standard Time)
8:00 am (Australian Eastern Daylight Time)

Location: The Langham Hotel, London, 1C Portland Pl,
London W1B 1JA, England.

You are receiving this communication because you hold CDIs in the above named company. This is not a ballot. You cannot use this notice to vote the shares underlying the CDIs. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at **www.investorvote.com.au** or easily request a paper copy (see reverse side). We encourage you to access and review all of the important information contained in the proxy materials before voting. For your vote to be effective it must be received by 10:00 am (Australian Eastern Daylight Time) on Tuesday, 4 November 2025 and 11:00 pm (London Greenwich Mean Time) and 6:00 pm (Eastern Standard Time) on Monday, 3 November 2025.

**See the reverse side of this notice to obtain
proxy materials and voting instructions →**



To vote online, 24 hours a day, 7 days a week:

www.investorvote.com.au

- ☒ **Cast your vote**
- ☒ **Access the meeting documents**
- ☒ **Review and update your securityholding**

Your secure access information is:

Control Number: 188035

SRN/HIN:



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

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

CDI Voting Instruction Form Notice of Meeting and Proxy Statement Annual Report

How to View Online:

Have the 6-Digit Control Number available (located on the front of this document) and visit: www.investorvote.com.au

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY TELEPHONE: (within Australia) 1300 850 505 or (outside Australia) +61 3 9415 4000
- 2) BY E-MAIL*: Web.Queries@computershare.com.au

Please make the request as instructed above on or before Thursday, 16 October 2025 (Australian Eastern Daylight Time) to facilitate timely delivery.

* If requesting materials by e-mail, please send an e-mail containing your registered name, address and SRN/HIN.

How To Vote

Please Choose One of the Following Voting Methods

Vote By Internet: To vote now by internet, go to www.investorvote.com.au. Have the 6-Digit Control Number available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a CDI voting instruction form.

Vote in Person: If CDI Holders wish to vote at the meeting, you must instruct CHESS Depositary Nominees Pty Limited or its custodian to nominate you as its proxy. See the Notice of Meeting and Proxy Statement for more information.

Vote By Fax: Please fax your completed CDI Voting Form to:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

Voting Items

The Board of Directors recommends you vote FOR the following:

Ordinary Resolution

1. Re-election of Directors

Nominees:

- 1a. Graeme Liebelt
- 1b. Stephen E. Sterrett
- 1c. Peter Konieczny
- 1d. Achal Agarwal
- 1e. Susan Carter
- 1f. Graham Chipchase CBE
- 1g. Jonathan F. Foster
- 1h. Lucrèce Foufopoulos-De Ridder
- 1i. James T. Glerum, Jr.
- 1j. Nicholas T. Long (Tom)
- 1k. Jill A. Rahman

2. Ratification of the Appointment of PricewaterhouseCoopers AG as Our Independent Registered Public Accounting Firm for Fiscal Year 2026

3. Advisory Vote on Executive Compensation ("Say-On-Pay Vote")

4. Advisory Vote on the Frequency of Casting an Advisory Vote on Executive Compensation ("Frequency Vote")

Special Resolution

5. Approval of the Amendment to the Amcor plc Memorandum of Association to Effect a Reverse Stock Split

The Board of Directors recommends that you vote FOR proposals 1, 2, 3, and 5 and for ONE YEAR for proposal 4.