

REPORT UNDER NATIONAL INSTRUMENT 51-102

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted upon at the Annual General Meeting of Winpak Ltd. (the “Corporation”) held in person and via live webcast on May 15, 2025. Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Proxy Circular dated March 20, 2025, mailed to shareholders prior to the Meeting.

1. Election of Directors

The following seven nominees were elected to serve as directors of the Corporation until the close of the next Annual General Meeting or until a successor is duly elected or appointed, subject to the provisions of the *Canada Business Corporations Act* and by the laws of the Corporation:

Name of Nominee	Votes For		Votes Against	
Antti H. Aarnio-Wihuri	50,017,422	85.50%	8,481,987	14.50%
Martti H. Aarnio-Wihuri	42,648,131	72.90%	15,851,278	27.10%
Rakel J. Aarnio-Wihuri	45,827,808	78.34%	12,671,601	21.66%
Bruce J. Berry	46,639,859	79.73%	11,859,550	20.27%
Kenneth P. Kuchma	58,290,447	99.64%	208,962	0.36%
Dayna Spiring	57,699,042	98.63%	800,367	1.37%
Minna H. Yrjönmäki	44,454,425	75.99%	14,044,984	24.01%

2. Appointment of Auditors

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 28, 2025:

Votes For		Votes Withheld	
58,762,010	99.85%	85,637	0.15%

3. Executive Compensation

The approval of an advisory resolution to accept the Corporation’s approach to executive compensation:

Votes For		Votes Against	
56,925,870	97.31%	1,573,539	2.69%