

**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 April 30, 2026. 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 February 26, 2026, 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	
	Count	Percentage	Count	Percentage
Antti H. Aarnio-Wihuri	42,042,393	76.77%	12,722,447	23.23%
Martti H. Aarnio-Wihuri	42,999,700	78.52%	11,765,140	21.48%
Rakel J. Aarnio-Wihuri	43,493,643	79.42%	11,271,197	20.58%
Bruce J. Berry	47,464,205	86.67%	7,300,634	13.33%
Kenneth P. Kuchma	54,697,048	99.88%	67,792	0.12%
Larry A. Warelis	50,580,521	92.36%	4,184,319	7.64%
Minna H. Yrjömäki	43,886,864	80.14%	10,877,976	19.86%

**2. Appointment of Auditors**

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 27, 2026:

Votes For		Votes Withheld	
54,806,360	99.90%	55,966	0.10%

**3. Executive Compensation**

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

Votes For		Votes Against	
54,533,038	99.58%	231,802	0.42%