

**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 via live webcast on April 25, 2023. 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 28, 2023, 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 I. Aarnio-Wihuri	43,837,046	73.13%	16,109,119	26.87%
Martti H. Aarnio-Wihuri	44,834,452	74.79%	15,111,713	25.21%
Rakel J. Aarnio-Wihuri	44,839,847	74.80%	15,106,318	25.20%
Bruce J. Berry	47,018,800	78.44%	12,927,365	21.56%
Kenneth P. Kuchma	58,707,073	97.93%	1,239,092	2.07%
Dayna Spiring	58,882,367	98.23%	1,063,798	1.77%
Ilkka T. Suominen	44,569,394	74.35%	15,376,771	25.65%

2. Appointment of Auditors

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 31, 2023:

Votes For		Votes Withheld	
59,829,900	99.77%	137,387	0.23%

3. Executive Compensation

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

Votes For		Votes Against	
54,857,394	91.51%	5,088,771	8.49%