

**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 23, 2024. 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, 2024, 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	45,134,910	74.91%	15,118,006	25.09%
Martti H. Aarnio-Wihuri	42,919,749	71.23%	17,333,167	28.77%
Rakel J. Aarnio-Wihuri	45,813,845	76.04%	14,439,071	23.96%
Bruce J. Berry	48,301,853	80.17%	11,951,063	19.83%
Kenneth P. Kuchma	59,898,460	99.41%	354,456	0.59%
Dayna Spiring	59,579,947	98.88%	672,969	1.12%
Minna H. Yrjömäki	45,739,206	75.91%	14,513,710	24.09%

2. Appointment of Auditors

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 29, 2024:

Votes For		Votes Withheld	
55,994,079	92.89%	4,287,284	7.11%

3. Executive Compensation

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

Votes For		Votes Against	
58,443,531	97.00%	1,809,385	3.00%