

NEWS RELEASE

Winpak Announces Voting Results

WINNIPEG, MANITOBA, April 25, 2024 – Winpak Ltd. (TSX: WPK) (the “Corporation”) is pleased to announce that the nominees listed in the management proxy circular dated February 28, 2024, were elected as directors of the Corporation at the Corporation’s Annual Meeting of Shareholders held on April 23, 2024. A total of 92.75 percent of outstanding shares were voted.

Each of the directors was elected by a majority of the votes cast by shareholders present or represented by proxy at the meeting. The results of the vote are set out in the following table:

Nominee	Votes For	Percentage of Votes For	Votes Against	Percentage of Votes Against
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%

Final voting results on all matters voted on at the meeting are available on SEDAR at www.sedar.com.

Winpak Ltd. manufactures and distributes high-quality packaging materials and related packaging machines. The Company’s products are used primarily for the protection of perishable foods, beverages, and healthcare applications.

For further information, please contact:

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