

WINPAK LTD.

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102, the following sets out the matters voted on and the outcome of the votes of the Annual General Meeting of Winpak Ltd. (the "Corporation") held on April 26, 2018 in Winnipeg, Manitoba. 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, 2018.

	Description of Matter	Outcome of Vote	Votes For	Percentage of Votes For	Votes Withheld	Percentage of Votes Withheld
1.	To elect the following seven nominees 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 <i>Canada Business Corporations Act</i> and by the laws of the Corporation:					
	Antti I. Aarnio-Wihuri	Voted For	49,708,294	90.5%	5,204,031	9.5%
	Martti H. Aarnio-Wihuri	Voted For	50,106,475	91.2%	4,805,850	8.8%
	Karen A. Albrechtsen	Voted For	54,912,325	100.0%	0	0.0%
	Donald R.W. Chatterley	Voted For	54,554,867	99.3%	357,458	0.7%
	Juha M. Hellgren	Voted For	50,108,661	91.3%	4,803,664	8.7%
	Dayna Spiring	Voted For	52,856,941	96.3%	2,055,384	3.7%
	Ilkka T. Suominen	Voted For	47,659,039	86.8%	7,253,286	13.2%
2.	To approve the appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 30, 2018.	Voted For	54,912,325	100.0%	0	0.0%