

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 20, 2016 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 22, 2016, with the exception of Dayna Spiring, who was nominated from the floor and elected by a majority vote via a show of hands.

	Description of Matter	Outcome of Vote	Votes For	Percentage of Votes For	Votes Withheld	Percentage of Votes Withheld
1.	To elect the following six 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	49,126,502	81.1%	11,424,154	18.9%
	Martti H. Aarnio-Wihuri	Voted For	49,126,502	81.1%	11,424,154	18.9%
	Karen A. Albrechtsen	Voted For	59,656,533	98.5%	894,123	1.5%
	Donald R.W. Chatterley	Voted For	60,550,656	100.0%	0	0.0%
	Juha M. Hellgren	Voted For	49,126,502	81.1%	11,424,154	18.9%
	Ilkka T. Suominen	Voted For	47,013,659	77.6%	13,536,997	22.4%
2.	To approve the appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 25, 2016.	Voted For	60,415,230	99.8%	135,426	0.2%