

**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 on April 23, 2019 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, 2019, mailed to shareholders prior to the Meeting.

**1. Election of Directors**

The following nine 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 Withheld	
	Count	Percentage	Count	Percentage
Antti I. Aarnio-Wihuri	50,335,265	87.9%	6,925,963	12.1%
Martti H. Aarnio-Wihuri	51,635,865	90.2%	5,625,363	9.8%
Rakel J. Aarnio-Wihuri	52,357,837	91.4%	4,903,391	8.6%
Karen A. Albrechtsen	57,261,228	100.0%	0	0.0%
Bruce J. Berry	52,177,878	91.1%	5,083,350	8.9%
Donald R.W. Chatterley	55,473,371	96.9%	1,787,857	3.1%
Juha M. Hellgren	51,638,300	90.2%	5,622,928	9.8%
Dayna Spiring	55,196,946	96.4%	2,064,282	3.6%
Ilkka T. Suominen	48,265,940	84.3%	8,995,288	15.7%

**2. Appointment of Auditors**

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 29, 2019:

Votes For		Votes Withheld	
57,254,675	100.0%	0	0.0%

**3. Executive Compensation**

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

Votes For		Votes Against	
55,476,483	96.8%	1,844,439	3.2%