

**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 virtually on June 23, 2021. 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 April 23, 2021, 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 Withheld	
Antti I. Aarnio-Wihuri	44,055,804	79.08%	11,653,757	20.92%
Martti H. Aarnio-Wihuri	44,357,152	79.62%	11,352,409	20.38%
Rakel J. Aarnio-Wihuri	44,368,250	79.64%	11,341,311	20.36%
Bruce J. Berry	42,343,930	76.01%	13,365,631	23.99%
Kenneth P. Kuchma	48,567,840	87.18%	7,141,721	12.82%
Dayna Spiring	55,601,422	99.81%	108,139	0.19%
Ilkka T. Suominen	41,772,309	74.98%	13,937,252	25.02%

2. Appointment of Auditors

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 26, 2021:

Votes For		Votes Withheld	
55,707,135	99.91%	52,638	0.09%

3. Executive Compensation

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

Votes For		Votes Against	
55,299,171	99.26%	410,390	0.74%