



Winpak Announces Voting Results

WINNIPEG, MANITOBA, April 30, 2018 – Winpak Ltd. (TSX:WPK) (the “Corporation”) is pleased to announce that the nominees listed in the management proxy circular dated February 28, 2018 were elected as directors of the Corporation at the Corporation’s Annual Meeting of Shareholders held on April 26, 2018 in Winnipeg, Manitoba. A total of 84.5 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
Antti I. Aarnio-Wihuri	49,708,294	90.5%
Martti H. Aarnio-Wihuri	50,106,475	91.2%
Karen A. Albrechtsen	54,912,325	100.0%
Donald R.W. Chatterley	54,554,867	99.3%
Juha M. Hellgren	50,108,661	91.3%
Dayna Spiring	52,856,941	96.3%
Ilkka T. Suominen	47,659,039	86.8%

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 in health-care applications.

For further information: L.A. Warelis, Vice President and CFO, (204) 831-2254; O.Y. Muggli, President and CEO, (204) 831-2214.