

**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 26, 2020. 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 21, 2020, 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	
	Count	Percentage	Count	Percentage
Antti I. Aarnio-Wihuri	47,677,754	77.58%	13,780,884	22.42%
Martti H. Aarnio-Wihuri	47,662,654	77.55%	13,795,984	22.45%
Rakel J. Aarnio-Wihuri	48,305,389	78.60%	13,153,249	21.40%
Bruce J. Berry	45,980,268	74.81%	15,478,370	25.19%
Kenneth P. Kuchma	43,698,134	71.10%	17,760,504	28.90%
Dayna Spiring	61,458,538	100.00%	100	0.00%
Ilkka T. Suominen	44,964,345	73.16%	16,494,293	26.84%

2. Appointment of Auditors

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 27, 2020:

Votes For		Votes Withheld	
61,576,947	99.85%	91,292	0.15%

3. Virtual Meeting By-Law

The approval of a by-law allowing meetings of shareholders to be conducted entirely by means of a telephonic, electronic, or other communication facilities that permit all participants to communicate adequately with each other during the meeting:

Votes For		Votes Against	
61,458,638	100.00%	0	0.00%