

**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 via live webcast on April 26, 2022. 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 March 2, 2022, 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	58,971,886	99.77%	133,191	0.23%
Martti H. Aarnio-Wihuri	58,971,886	99.77%	133,191	0.23%
Rakel J. Aarnio-Wihuri	58,971,886	99.77%	133,191	0.23%
Bruce J. Berry	58,971,886	99.77%	133,191	0.23%
Kenneth P. Kuchma	58,971,886	99.77%	133,191	0.23%
Dayna Spiring	58,971,886	99.77%	133,191	0.23%
Ilkka T. Suominen	58,971,886	99.77%	133,191	0.23%

2. Appointment of Auditors

The appointment of KPMG LLP as auditors of the Corporation for the fiscal year ending December 25, 2022:

Votes For		Votes Withheld	
59,077,562	99.94%	32,610	0.06%

3. Executive Compensation

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

Votes For		Votes Against	
57,157,294	97.98%	1,176,827	2.02%