



11 November 2025

# For announcement to the ASX

Amcor (NYSE: AMCR; ASX: AMC) filed the attached Form 8-K with the US Securities and Exchange Commission ("SEC") on 10 November 2025 after the market close. A copy of the filing is attached.

Authorised for release by:

Damien Clayton  
Company Secretary

ENDS

For further information please contact:

**Investors:**

Tracey Whitehead  
Global Head of Investor  
Relations  
Amcor  
+61 408 037 590  
tracey.whitehead@amcor.com

Damien Bird  
Vice President Investor  
Relations  
Amcor  
+61 481 900 499  
damien.bird@amcor.com

Damon Wright  
Vice President Investor  
Relations  
Amcor  
+1 224 313 7141  
damon.wright@amcor.com

Dustin Stilwell  
Vice President Investor  
Relations  
Amcor  
+1 812 306 2964  
dustin.stilwell@amcor.com

**Media – Europe**

Ernesto Duran  
Head of Global  
Communications  
Amcor  
+41 78 698 69 40  
ernesto.duran@amcor.com

**Media – Australia**

James Strong  
Managing Director  
Sodali & Co  
+61 448 881 174  
james.strong@sodali.com

**Media – North America**

Julie Liedtke  
Director – Media Relations  
Amcor  
+1 847 204 2319  
julie.liedtke@amcor.com

**About Amcor**

Amcor is the global leader in developing and producing responsible consumer packaging and dispensing solutions across a variety of materials for nutrition, health, beauty and wellness categories. Our global product innovation and sustainability expertise enables us to solve packaging challenges around the world every day, producing a range of flexible packaging, rigid packaging, cartons, and closures, that are more sustainable, functional and appealing for our customers and their consumers. We are guided by our purpose of elevating customers, shaping lives and protecting the future. Supported by a commitment to safety, over 75,000 people generate \$23 billion in annualized sales from operations that span over 400 locations in more than 40 countries. NYSE: AMCR; ASX: AMC

[www.amcor.com](http://www.amcor.com) | [LinkedIn](#) | [YouTube](#)

Amcor plc

Head Office / UK Establishment Address: 83 Tower Road North, Warmley, Bristol, England, BS30 8XP, United Kingdom

UK Overseas Company Number: BR020803

Registered Office: 3rd Floor, 44 Esplanade, St Helier, JE4 9WG, Jersey

Jersey Registered Company Number: 126984 | Australian Registered Body Number (ARBN): 630 385 278

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **November 6, 2025**

**AMCOR PLC**

(Exact name of registrant as specified in its charter)

**Jersey**  
(State or other jurisdiction  
of incorporation)

**001-38932**  
(Commission File Number)

**98-1455367**  
(IRS Employer Identification No.)

**83 Tower Road North  
Warmley, Bristol  
United Kingdom**  
(Address of principal executive offices)

**BS30 8XP**  
(Zip Code)

**+44 117 9753200**  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol(s)	Name of each exchange on which registered
Ordinary Shares, par value \$0.01 per share	AMCR	New York Stock Exchange
1.125% Guaranteed Senior Notes Due 2027	AUKF/27	New York Stock Exchange
5.450% Guaranteed Senior Notes Due 2029	AMCR/29	New York Stock Exchange
3.950% Guaranteed Senior Notes Due 2032	AMCR/32	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

Ancor plc (the “Company”) held its Annual General Meeting of Shareholders (the “Annual Meeting”) on November 6, 2025. As of the record date for the Annual Meeting, there were 2,308,359,941 shares of the Company outstanding and entitled to vote, of which the holders of 1,767,577,033 shares were represented in person or by proxy at the Annual Meeting. The results of the items voted on at the Annual Meeting are set forth below:

1. The shareholders re-elected eleven directors for a one-year term each. The vote was as follows:

<b>Director</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Graeme Liebelt	1,622,585,674	31,672,594	6,722,659	106,596,106
Stephen E. Sterrett	1,635,143,733	19,061,990	6,775,204	106,596,106
Peter Konieczny	1,644,577,119	9,579,350	6,824,458	106,596,106
Achal Agarwal	1,641,727,566	12,543,502	6,709,859	106,596,106
Susan Carter	1,639,198,158	15,180,802	6,601,967	106,596,106
Graham Chipchase CBE	1,640,079,447	14,178,853	6,722,627	106,596,106
Jonathan F. Foster	1,636,203,394	18,074,098	6,703,435	106,596,106
Lucrece Foufopoulos-De Ridder	1,456,726,445	197,226,435	7,028,047	106,596,106
James T. Glerum, Jr.	1,639,286,729	14,838,729	6,855,469	106,596,106
Nicholas T. Long (Tom)	1,591,424,807	62,603,218	6,952,902	106,596,106
Jill A. Rahman	1,643,106,344	11,248,473	6,626,110	106,596,106

2. The shareholders ratified the appointment of PricewaterhouseCoopers AG as the Company’s independent registered public accounting firm for the 2026 fiscal year. The vote was 1,756,948,016 for, 3,713,251 against, and 6,915,766 abstentions. There were no broker non-votes.
3. The shareholders approved, by non-binding, advisory vote, the Company’s executive compensation. The vote was 1,499,031,651 for, 153,189,371 against, and 8,759,905 abstentions. There were 106,596,106 broker non-votes.
4. The shareholders approved, by non-binding, advisory vote, 1 year as the frequency of casting an advisory vote on executive compensation. The vote was 1,621,925,493 for 1 year, 1,081,623 for 2 years, 29,102,751 for 3 years and 8,871,060 abstentions.

In accordance with the results for this Proposal 4, the Company’s Board of Directors has determined that future advisory votes on the Company’s executive compensation will be held annually. Thus, the next shareholder advisory vote on executive compensation will be held at the Company’s 2026 Annual General Meeting of Shareholders.

5. The shareholders approved an Amendment to the Ancor plc Memorandum of Association to effect a reverse stock split. The vote was 1,749,623,711 for, 7,853,375 against, and 10,099,947 abstentions. There were no broker non-votes.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AMCOR PLC**

Date November 10, 2025

/s/ Damien Clayton

Name: Damien Clayton

Title: Company Secretary

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