

24 October 2008

The General Manager
Australian Stock Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

**Colorpak Limited (CKL)
2008 AGM Results**

The results of the resolutions proposed at the Colorpak Limited Annual General Meeting held today as required by s.251AA(2) of the Corporations Act 2001 (Cwlth) are attached.

All resolutions were passed at the meeting on a show of hands.

Yours sincerely



Stephen Nicholls
Company Secretary

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ISO9001 Certification





COLORPAK LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 24 October, 2008

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 RE-ELECTION OF DIRECTOR - MR D. HEANEY	53,700,984	15,500	383,721	11,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR P. COMMINS	53,701,984	16,500	381,721	11,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	53,003,483	590,479	358,090	159,153	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item