

22 June, 2016

## Rexam Annual General Meeting 2016

Rexam, a leading global beverage can maker, announces that at its Annual General Meeting held today, all resolutions as set out in the notice of Annual General Meeting dated 17 March 2016 were passed. A poll was conducted on each resolution proposed at the Meeting and the number of votes for and against each of the resolutions, and the number of votes withheld, were as follows:

Resolution	For	%	Against	%	Withheld*
1 Annual report and accounts 2015	202,394,493	99.46	1,102,605	0.54	551,543
2 Directors' remuneration report 2015	199,305,305	98.17	3,716,917	1.83	1,026,419
3 Re-election of Stuart Chambers	199,695,527	97.91	4,271,494	2.09	81,620
4 Re-election of Graham Chipchase	200,842,994	98.45	3,158,939	1.55	46,708
5 Re-election of David Robbie	200,404,377	98.44	3,180,726	1.56	463,538
6 Re-election of Carl-Peter Forster	200,632,444	98.36	3,352,137	1.64	64,060
7 Re-election of John Langston	199,927,873	98.01	4,054,356	1.99	66,412
8 Re-election of Leo Oosterveer	200,707,749	98.40	3,269,370	1.60	71,522
9 Re-election of Ros Rivaz	200,813,835	98.59	2,867,657	1.41	367,149
10 Re-election of Johanna Waterous	200,715,482	98.40	3,271,635	1.60	61,524
11 Re-appointment of auditors	196,171,464	96.36	7,408,684	3.64	468,493
12 Authority to set remuneration of auditors	197,349,265	96.74	6,656,080	3.26	43,296
13 Authority to allot shares	191,725,163	94.54	11,082,359	5.46	1,241,119
14 Authority to allot equity securities for cash	203,058,320	99.95	102,873	0.05	887,448
15 Authority to make market purchases of own shares	202,918,282	99.47	1,074,599	0.53	55,760
16 Notice period for calling a general meeting	174,954,534	87.10	25,904,711	12.90	3,187,985

In accordance with LR 9.6.2, a copy of the resolutions passed at today's Annual General Meeting will be submitted to the National Storage Mechanism and will be shortly available for inspection

at <http://www.morningstar.co.uk/uk/NSM>

Enquiries

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Editors' notes:

Rexam is a leading global beverage can maker. We are business partners to some of the world's most famous and successful consumer brands. Our vision is to be the best beverage can maker in

the world. We have 54 can making plants in more than 20 countries and employ around 8,600 people. In 2015, our sales were £3.9 billion. Rexam's ordinary shares are listed with the UK Listing Authority and trade on the London Stock Exchange under the symbol REX. The FCA has been notified that Rexam's home member state is the United Kingdom.