Edgar Filing: AMCOR LTD - Form 6-K

AMCOR LTD Form 6-K October 28, 2005

# FORM 6-K SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**Report of Foreign Private Issuer** 

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of October 2005

### **Amcor Limited**

(Translation of registrant s name into English)

679 Victoria Street Abbotsford

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F ý Form 40-F o

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ý No o

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-0000869428

#### **AMCOR LIMITED**

#### **ANNUAL GENERAL MEETING - 27 OCTOBER 2005**

#### **Disclosure of Proxy Votes**

The following information is provided in relation to resolutions passed by members of Amcor Limited at its annual general meeting held on 27 October 2005.

Resolution Number	2A Election of Directors J.G (John) Thorn	2B Election of Directors K N (Ken) MacKenzie	2C Election of Directors E J J (Ernest) Pope	3 Issue of Options and Performance Rights to Managing Director	4 Remuneration Report
Decided by show of hands (S) or poll (P) (1)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed Total number of proxy votes in respect of which the appointments specified that:	456,059,999	456,059,999	456,059,999	449,908,983	457,159,509
- the proxy is to vote for the resolution	438,675,952	435,012,416	438,315,491	369,303,743	345,012,210
- the proxy is to vote against the resolution	1,764,519	4,878,548	1,959,996	70,779,146	93,829,872
- the proxy is to abstain on the resolution	1,686,522	2,262,498	1,806,915	2,650,762	4,432,721
the proxy may vote at the proxy s discretion  Total votes cast on a poll in favour of the resolution (2)	13,933,006	13,906,537	13,977,597	7,175,332	13,884,706
Total votes cast on a poll against the resolution (2) Total votes cast on a poll abstaining on the resolution (2) Total votes exercisable by proxies which were not cast (2)					

Company Secretary

Amcor Limited

27 October 2005

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(	1)	Indicate whether	the resolution	was decided on	a show of har	nds or noll
١.	L /	marcate whether	the resolution	was accided on	i a snow oi nai	ius or poir.

(2) To be completed if the resolution was decided on a poll

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#### Signatures

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

By: (Signature)\*

/s/ Bert Guy

BERT GUY

(Company Secretary)

Date October 27, 2005

Signatures 5

<sup>\*</sup> Print the name and title of the signing officer under his signature.