

19 October 2007

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

**Colorpak Limited (CKL)
2007 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





ANNUAL GENERAL MEETING
Friday, 19 October, 2007

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 G. WILLIS	17,330,344	30,000	484,049	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	17,075,553	133,791	509,049	127,000	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