

**CCL Industries Inc.**

111 Gordon Baker Road, Suite 801, Toronto, ON M2H 3R1, Canada  
Tel +1 (416) 756-8500 www.cclind.com



## News Release

*For Immediate Release, Thursday, May 16, 2019*

Stock Symbol: TSX – CCL.A and CCL.B

# CCL Industries Announces 2019 Annual Shareholders' Meeting Results

**Toronto, May 16, 2019** - CCL Industries Inc. ("the Company"), a world leader in specialty label, security and packaging solutions for global corporations, government institutions, small businesses and consumers, announced voting results from its 2019 Annual Meeting of Shareholders held May 15, 2019 (the "Meeting"). A total of 11,243,077 Class A voting shares representing 94.99% of the Company's issued and outstanding Class A voting shares were voted in connection with the Meeting. All matters put forth at the Meeting, including the election of ten (10) directors, the appointment of auditors and authorization of the directors to fix the remuneration of such auditors, were approved as detailed in the Company's filing on [www.sedar.com](http://www.sedar.com).

Each of the director nominees proposed by the Company in its Management Proxy Circular dated March 22, 2019, was elected as a director of CCL Industries Inc. as follows:

Nominee	Votes For	Votes Withheld
Vincent J. Galifi	11,241,947	1,005
Alan D. Horn	11,241,947	1,005
Kathleen L. Keller-Hobson	11,242,047	905
Donald G. Lang	11,240,582	2,370
Erin M. Lang	11,241,847	1,105
Stuart W. Lang	11,241,847	1,105
Geoffrey T. Martin	11,242,022	930
Douglas W. Muzyka	11,241,947	1,005
Thomas C. Peddie	11,241,947	1,005
Mandy Shapansky	11,242,817	135

### Business Description

**CCL Industries Inc.** employs approximately 21,000 people operating 170 production facilities in 40 countries with corporate offices in Toronto, Canada, and Framingham, Massachusetts. CCL is the world's largest converter of pressure sensitive and specialty extruded film materials for a wide range of decorative, instructional, functional and security applications for government institutions and large global customers in the consumer packaging, healthcare & chemicals, consumer

electronic device and automotive markets. Extruded & laminated plastic tubes, aluminum aerosols & specialty bottles, folded instructional leaflets, precision decorated & die cut components, electronic displays, polymer banknote substrate and other complementary products and services are sold in parallel to specific end-use markets. Avery is the world's largest supplier of labels, specialty converted media and software solutions for short-run digital printing applications for businesses and consumers available alongside complementary products sold through distributors, mass market stores and e-commerce retailers. Checkpoint is a leading developer of RF and RFID based technology systems for loss prevention and inventory management applications, including labeling and tagging solutions, for the retail and apparel industries worldwide. Innovia is a leading global producer of specialty, high performance, multi-layer, surface engineered films for label, packaging and security applications. The Company is partly backward integrated into materials science with capabilities in polymer extrusion, adhesive development, coating & lamination, surface engineering and metallurgy; deployed as needed across the four business segments.

For more information on CCL, visit our website - [www.cclind.com](http://www.cclind.com) or contact:

Sean Washchuk

Senior Vice President  
and Chief Financial Officer

416-756-8526