

## **News Release**

For Immediate Release, Friday, May 13, 2022 Stock Symbol: TSX – CCL.A and CCL.B

## **CCL Industries Announces 2022 Annual Shareholders' Meeting Results**

**Toronto, May 13, 2022** - 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 2022 Annual Meeting of Shareholders held May 12, 2022 (the "Meeting"). A total of 11,240,092 Class A voting shares representing 95.08% 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 eleven (11) directors, the appointment of auditor of the Company and authorization of the directors to fix the remuneration of such auditor were approved as detailed in the Company's filing on www.sedar.com.

Each of the director nominees proposed by the Company in its Management Proxy Circular dated March 18, 2022, was elected as a director of CCL Industries Inc. as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Linda A. Cash	11,239,667	99.998	200	0.002
Vincent J. Galifi	11,239,167	99.994	700	0.006
Alan D. Horn	11,239,467	99.996	400	0.004
Kathleen L. Keller-Hobson	11,239,367	99.996	500	0.004
Donald G. Lang	11,239,467	99.996	400	0.004
Erin M. Lang	11,239,467	99.996	400	0.004
Stuart W. Lang	11,239,667	99.998	200	0.002
Geoffrey T. Martin	11,239,767	99.999	100	0.001
Douglas W. Muzyka	11,239,467	99.996	400	0.004
Thomas C. Peddie	11,239,667	99.998	200	0.002
Susana Suarez-Gonzalez	11,239,767	99.999	100	0.001

## **Business Description**

CCL Industries Inc. employs approximately 25,100 people operating 204 production facilities in 43 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.