

**News Release****Stock Symbol: TSX – CCL.A and CCL.B*****For Release 4:00 p.m., Friday, May 3, 2013*****CCL INDUSTRIES ANNOUNCES FINAL VOTING RESULTS**

Toronto, May 3, 2013 – CCL Industries Inc. announced today the final director election results from its 2013 annual meeting of shareholders held in Toronto on May 2, 2013.

A total of 2,242,680 Class A voting shares were voted at the meeting representing 94.67% of the votes attaching to the 2,369,025 outstanding voting shares. Shareholders voted in favour of all items of business put before the meeting. By a vote held by ballots, the nominees listed below were all re-elected as directors of the corporation:

Nominee	Votes for	Percentage of votes eligible to be cast
George V. Bayly	2,242,680	100%
Paul J. Block	2,242,680	100%
Philip M. Gresh	2,242,680	100%
Edward E. Guillet	2,242,680	100%
Alan D. Horn	2,242,680	100%
Donald G. Lang	2,242,680	100%
Stuart W. Lang	2,242,680	100%
Geoffrey T. Martin	2,242,680	100%
Douglas W. Muzyka	2,242,680	100%
Thomas C. Peddie	2,242,680	100%

With headquarters in Toronto, Canada, CCL Industries employs approximately 6,700 people and operates 74 production facilities in 24 countries to meet the sourcing needs of large global customers. CCL Label is the world's leading converter of pressure sensitive and film materials for a wide range of decorative, instructional and functional applications in consumer packaging, healthcare, automotive and consumer durables markets. Extruded plastic tubes, folded instructional leaflets, precision printed & die cut metal components with LED displays and other complimentary products and services are sold in parallel to specific end use markets. CCL Container is a leading producer of impact extruded aluminum aerosol cans and bottles for consumer packaged goods customers in the United States, Canada and Mexico.

For more information, contact:

Sean Washchuk Senior Vice President
and Chief Financial Officer

416-756-8526

For more details on CCL, visit our website - www.cclind.com