



For Immediate Release, May 9, 2016 Stock Symbol: TSX – CCL.A and CCL.B

CCL INDUSTRIES ANNOUNCES 2016 ANNUAL AND SPECIAL MEETING RESULTS

Toronto, May 9, 2016 - CCL Industries Inc. ("CCL"), a world leader in specialty label and packaging solutions for global corporations, small businesses and consumers, announced voting results from its 2016 Annual and Special Meeting of Shareholders held May 5, 2016. A total of 2,246,029 Class A voting shares representing 94.87% of the Company's issued and outstanding Class A voting shares, were voted in connection with the Annual and Special Shareholders' Meeting (the "Meeting") held on May 5, 2016. All matters put forth at the Meeting, including the election of nine (9) directors, the appointment of auditors and authorization of the directors to fix the remuneration of such auditors, the Amended and Restated Deferred Share Unit Plan (the "Plan") for non-employee directors of the Company, the reservation of 110,000 Class B non-voting shares from treasury under the Plan and the ratification of 85,883 DSUs previously granted and currently outstanding under the Plan were approved as detailed in the Company's filing on <u>www.sedar.com</u>.

Each of the director nominees proposed by the Company in its Management Proxy Circular dated March 14, 2016 was elected as a director of CCL Industries Inc. as follows:

Nominee	% of Votes For	% Withheld
Paul J. Block	100	0
Edward E. Guillet	100	0
Alan D. Horn	100	0
Kathleen L. Keller-Hobson	100	0
Donald G. Lang	100	0
Stuart W. Lang	100	0
Geoffrey T. Martin	100	0
Thomas C. Peddie	100	0
Mandy Shapansky	100	0

CCL Industries employs more than 13,800 people operating 125 production facilities in 33 countries on 6 continents with corporate offices in Toronto, Canada and Framingham, Massachusetts. **CCL Label** is the world's largest converter of pressure sensitive and extruded film materials for a wide range of decorative, instructional and functional applications for large global customers in the consumer packaging, healthcare & chemicals, consumer durable, electronic device & automotive markets. Extruded & laminated plastic tubes, folded instructional leaflets, precision decorated & die cut components, electronic displays 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 to enable short-run digital printing in businesses and homes alongside complementary products sold through distributors and mass market retailers. **CCL Container** is a leading producer of impact extruded aluminum aerosol cans and bottles for consumer packaged goods customers in the United States and Mexico. **CCL** partly backward integrates into materials science with capabilities in polymer extrusion, adhesive development and coating, surface engineering and metallurgy that are deployed across all three business segments.

For more information, contact:

Sean Washchuk Senior Vice President and 416-756-8526 Chief Financial Officer

For more details on CCL, visit our website - <u>www.cclind.com</u>