



**ASX Release**

13 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam

**Results of Coles Group Limited 2019 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), I advise the voting results of all resolutions and proxies received as set out in the attached report.

Yours faithfully

A handwritten signature in black ink, appearing to read "Daniella Pereira".

**Daniella Pereira**  
Company Secretary

**COLES GROUP LIMITED**  
**2019 Annual General Meeting**  
**Wednesday, 13 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)		Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	For	Against	Abstain*	Carried / Not Carried
Resolution 2.1 Re-election of James Graham as a Director	Ordinary	570,826,666	15,568,561	11,335,956	1,219,882	228,659,571	747,675	811,389,940 98.03%	16,331,648 1.97%	1,230,782	Carried
Resolution 2.2 Re-election of Jacqueline Chow as a Director	Ordinary	583,391,654	2,659,563	11,332,981	1,564,209	228,468,260	1,214,232	823,751,810 99.53%	3,885,590 0.47%	1,588,886	Carried
Resolution 3 Adoption of the Remuneration Report	Ordinary	564,525,324	21,108,789	11,043,492	1,715,429	224,370,149	4,907,879	800,333,286 96.85%	26,070,142 3.15%	1,733,287	Carried
Resolution 4 Approve grant of performance rights to MD/CEO	Ordinary	576,612,482	8,453,880	11,174,077	2,707,572	222,655,557	6,883,382	810,892,074 98.14%	15,398,524 1.86%	2,723,736	Carried
Resolution 5 Appointment of Auditor	Ordinary	576,538,676	9,902,456	11,356,593	1,153,324	228,975,673	415,173	817,432,666 98.75%	10,323,971 1.25%	1,160,258	Carried
Resolution 6A Amendment to Constitution	Special	24,545,344	523,718,505	11,095,254	39,589,190	1,935,284	226,827,607	26,522,064 3.36%	762,148,355 96.64%	39,623,952	Not Carried
Resolution 6B Coles' fresh food supply chain practices	Ordinary	102,501,177	473,973,778	11,089,676	11,383,966	1,998,377	226,771,339	This item was withdrawn			

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.