



5 November 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Manager,

**RESULTS OF COLES GROUP LIMITED 2020 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.

Authorised by:

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

Daniella Pereira  
Company Secretary

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**COLES GROUP LIMITED**  
**2020 AGM**  
**Thursday 05 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2.1 Election of Paul O'Malley as a Director	Ordinary	695,408,637	3,063,278	4,936,038	1,553,566	89,473,829	750,329	789,938,684 99.52%	3,813,607 0.48%	1,556,258	Carried
2.2 Re-election of David Cheesewright as a Director	Ordinary	697,851,875	625,631	4,936,104	1,547,909	89,577,857	687,414	792,480,277 99.83%	1,318,241 0.17%	1,551,144	Carried
2.3 Re-election of Wendy Stops as a Director	Ordinary	692,980,459	5,520,018	4,917,216	1,543,826	89,500,480	806,376	787,512,470 99.20%	6,326,379 0.80%	1,552,398	Carried
3 Adopt Remuneration Report FY ended 28 June 2020	Ordinary	675,670,909	22,724,806	4,928,517	1,636,566	86,521,492	3,031,591	767,222,121 96.75%	25,759,874 3.25%	1,652,615	Carried
4 Approve grant of STI Shares to the MD/CEO	Ordinary	693,056,174	5,442,580	4,890,726	1,571,749	85,613,891	4,540,037	783,648,206 98.74%	9,995,275 1.26%	1,592,405	Carried
5 Approve grant of performance rights to the MD/CEO	Ordinary	679,160,440	18,065,464	4,883,262	2,852,063	85,695,764	4,415,732	769,828,372 97.16%	22,489,015 2.84%	2,876,067	Carried

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