



9 November 2022

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Manager,

**RESULTS OF COLES GROUP LIMITED 2022 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

**For more information:**

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**2022 Annual General Meeting  
Wednesday, 09 November 2022  
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	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2.1 Election of Mr Terry Bowen as a Director	Ordinary	685,975,092	5,448,479	8,801,206	10,160,148	67,217,216	681,557	309,813	762,315,111 99.19%	6,203,531 0.81%	10,482,762	Carried
Item 2.2 Election of Mr Scott Price as a Director	Ordinary	690,739,077	674,604	8,810,101	10,161,143	67,116,218	780,501	311,658	767,038,131 99.81%	1,472,086 0.19%	10,486,801	Carried
Item 2.3 Re-election of Mr James Graham as a Director	Ordinary	676,133,555	13,241,458	8,804,943	12,204,337	67,028,741	956,142	267,884	752,357,966 98.15%	14,202,707 1.85%	12,486,084	Carried
Item 2.4 Re-election of Ms Jacqueline Chow as a Director	Ordinary	674,776,322	16,599,740	8,803,799	10,203,964	66,771,213	1,223,633	253,170	750,736,247 97.68%	17,826,381 2.32%	10,473,299	Carried
Item 3 Adoption of the Remuneration Report	Ordinary	666,020,976	24,247,988	8,356,021	11,229,296	63,456,088	4,413,784	351,360	738,144,400 96.26%	28,707,230 3.74%	11,623,415	Carried
Item 4 Approval of STI Shares to Managing Director and Chief Executive Officer	Ordinary	684,969,643	6,059,128	8,695,821	10,659,984	62,044,160	5,957,474	346,998	756,031,603 98.43%	12,055,414 1.57%	11,048,369	Carried
Item 5 Approval of long-term incentive grant of performance rights to Managing Director and Chief Executive Officer	Ordinary	672,906,215	17,351,193	8,632,692	11,494,825	62,098,767	5,900,027	338,138	743,951,497 96.97%	23,285,065 3.03%	11,876,351	Carried

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