



3 November 2023

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Manager,

**RESULTS OF COLES GROUP LIMITED 2023 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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**COLES GROUP LIMITED**  
**Annual General Meeting**  
**Friday, 03 November 2023**  
**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
Resolution 2 Re-election of Ms Wendy Stops as a Director	Ordinary	688,014,563	15,888,312	7,892,965	15,454,942	27,443,232	1,968,203	283,919	724,331,458 97.59%	17,884,710 2.41%	15,779,751	Carried
Resolution 3 Adoption of the Remuneration Report for the year ended 25 June 2023	Ordinary	592,811,294	103,452,711	7,833,902	23,144,740	24,108,938	4,743,949	406,371	625,137,002 85.24%	108,269,816 14.76%	23,594,179	Carried
Resolution 4 Approval of short-term incentive grant of STI Shares to the Managing Director and Chief Executive Officer	Ordinary	629,172,479	74,603,664	7,715,801	15,759,772	22,794,903	6,539,302	253,260	660,415,803 89.05%	81,239,320 10.95%	16,032,286	Carried
Resolution 5 Approval of long-term incentive grant of performance rights to the Managing Director and Chief Executive Officer	Ordinary	609,877,210	92,840,692	7,723,843	16,809,971	22,782,010	6,489,037	274,265	638,952,020 86.28%	101,586,187 13.72%	17,106,972	Carried

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