

Metcash Limited
Wednesday, 01 September 2021
Results of Meeting

In accordance with a request from a shareholder at the 2021 Annual General Meeting, the table below provides information on the number of shareholders that voted for, against and abstained from voting on each resolution proposed at the 2021 Annual General Meeting

Resolution details		Number of shares and shareholders that voted for, against and abstained from voting on the resolution						Resolution Result
Resolution	Resolution Type	For (shares)	For (Holders)	Against (Shares)	Against (Holders)	Abstain* (Shares)	Abstain* (Holders)	Carried / Not Carried
Resolution 2(a) To elect Ms Christine Holman as a Director	Ordinary	752,043,063 99.09%	796	6,940,252 0.91%	88	1,413,265	46	Carried
Resolution 2(b) To elect Ms Margaret Haseltine as a Director	Ordinary	758,293,592 99.93%	794	562,272 0.07%	80	1,540,716	55	Carried
Resolution 2(c) To re-elect Mr Murray Jordan as a Director	Ordinary	750,613,095 98.90%	811	8,367,255 1.10%	69	1,416,230	50	Carried
Resolution 3 To adopt the Remuneration Report	Ordinary	747,498,075 98.62%	580	10,469,510 1.38%	276	2,428,995	77	Carried
Resolution 4(a) To approve the grant of FY21 performance rights to Mr Jeffery Adams	Ordinary	750,153,879 98.97%	510	7,816,620 1.03%	364	2,426,081	56	Carried
Resolution 4(b) To approve the grant of FY22 performance rights to Mr Jeffery Adams	Ordinary	750,008,284 98.95%	491	7,932,335 1.05%	382	2,455,961	59	Carried
Resolution 5 To increase the non-executive director aggregate fee pool	Ordinary	754,148,392 99.61%	462	2,966,784 0.39%	409	3,281,404	59	Carried

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