



10 November 2021

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

RESULTS OF COLES GROUP LIMITED 2021 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
2021 Annual General Meeting
Wednesday, 10 November 2021
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
2.1 Re-election of Abi Cleland as a Director	Ordinary	652,466,452	4,771,106	6,262,698	3,170,739	93,509,533	754,816	356,377	752,424,236 99.27%	5,526,870 0.73%	3,530,854	Carried
2.2 Re-election of Richard Freudenstein as a Director	Ordinary	627,661,378	29,563,358	6,274,869	3,171,391	93,543,368	789,261	333,333	727,660,324 96.00%	30,358,209 4.00%	3,508,664	Carried
3 Adoption of the Remuneration Report	Ordinary	634,299,929	21,189,106	6,245,220	4,870,296	89,952,494	3,718,129	361,948	730,629,239 96.70%	24,918,225 3.30%	5,254,897	Carried
4 Approve STI Shares grant to the MD and CEO	Ordinary	653,784,252	3,281,847	6,206,076	3,399,048	88,458,338	5,500,041	780,118	748,587,831 98.83%	8,827,042 1.17%	4,184,837	Carried
5 Approve performance rights grant to the MD and CEO	Ordinary	639,763,858	15,697,396	6,204,467	5,005,503	88,557,643	5,381,974	770,260	734,666,682 97.20%	21,127,821 2.80%	5,777,588	Carried
6 Renewal of proportional takeover provisions	Special	651,671,550	5,250,409	6,358,420	3,389,273	93,094,002	935,152	579,639	751,297,779 99.18%	6,197,910 0.82%	3,973,226	Carried

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