



**Metcash Limited**

ABN 32 112 073 480  
1 Thomas Holt Drive  
Macquarie Park  
NSW 2113 Australia

1 September 2021

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**RESULTS OF METCASH LIMITED 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and subsection 251AA(2) of the *Corporations Act 2001*, please find attached, for each resolution considered and voted on at the Metcash Limited (**Metcash**) 2021 Annual General Meeting (**AGM**) held earlier today, details of the proxy instructions received for and outcome of the resolution.

All resolutions were passed on a poll with the requisite majority of votes at the AGM. These results reflect the recommendations of the Directors as set out in the Notice of Meeting for the AGM.

Yours faithfully

Julie Hutton  
Company Secretary

\* \* \* \* \*

This document has been authorised by Julie Hutton, the Company Secretary of Metcash Limited, to be given to ASX.

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**Metcash Limited**  
**Annual General Meeting**  
**Wednesday, 01 September 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)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2(a) To elect Ms Christine Holman as a Director	Ordinary	750,353,705 98.87%	6,940,252 0.91%	1,668,306 0.22%	1,413,265	752,043,063 99.09%	6,940,252 0.91%	1,413,265	Carried	NA
Resolution 2(b) To elect Ms Margaret Haseltine as a Director	Ordinary	756,562,523 99.70%	562,272 0.07%	1,710,017 0.23%	1,540,716	758,293,592 99.93%	562,272 0.07%	1,540,716	Carried	NA
Resolution 2(c) To re-elect Mr Murray Jordan as a Director	Ordinary	748,856,848 98.67%	8,367,255 1.10%	1,735,195 0.23%	1,416,230	750,613,095 98.90%	8,367,255 1.10%	1,416,230	Carried	NA
Resolution 3 To adopt the Remuneration Report	Ordinary	745,756,762 98.39%	10,469,510 1.38%	1,720,261 0.23%	2,428,995	747,498,075 98.62%	10,469,510 1.38%	2,428,995	Carried	No
Resolution 4(a) To approve the grant of FY21 performance rights to Mr Jeffery Adams	Ordinary	748,441,354 98.75%	7,816,120 1.03%	1,691,973 0.22%	2,426,081	750,153,879 98.97%	7,816,620 1.03%	2,426,081	Carried	NA
Resolution 4(b) To approve the grant of FY22 performance rights to Mr Jeffery Adams	Ordinary	748,321,733 98.73%	7,931,835 1.05%	1,665,999 0.22%	2,455,961	750,008,284 98.95%	7,932,335 1.05%	2,455,961	Carried	NA
Resolution 5 To increase the non-executive director aggregate fee pool	Ordinary	752,455,792 99.39%	2,966,461 0.39%	1,671,871 0.22%	3,281,404	754,148,392 99.61%	2,966,784 0.39%	3,281,404	Carried	NA

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

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