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# COLLINS FOODS LIMITED

## ANNUAL GENERAL MEETING

2 September 2022

Authorised for release by the Board



# HOW TO SUBMIT A QUESTION ONLINE

For personal use only





## Q & A


To ask a question select the 'Q & A' icon, select the topic your question relates to. Type your question into the chat box at the bottom of the screen and press 'Send'.




...to ask a verbal question, follow the instructions on the virtual meeting platform...

 Broadcast

 1 Vote

 Q & A

 Documents

Your questions(s)

You may enter a question using the field below.

3 Adoption of Remuneration Report ▼

Enter your question here

24 character(s)

Send

# HOW TO CAST A VOTE







## Vote

When the Chair declares the poll open, select the 'Vote' icon and the voting options will appear on your screen.

To vote, select your voting direction. A tick will appear to confirm receipt of your vote.

To change your vote, select 'Click here to change your vote' and press a different option to override.

 Broadcast	 Vote	 Q & A	 Documents
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**Items of Business**

**2A Re-elect Mr John Brown as a Director**

FOR	AGAINST	ABSTAIN
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**2B Re-elect Mr Peter Nolan as a Director**

FOR	AGAINST	ABSTAIN
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COLLINS FOODS LIMITED

# **CHAIRMAN'S ADDRESS**

**ROBERT KAYE SC**





# **KFC EUROPE THE STANDOUT PERFORMER**





# **POSITIVE IMPACT STRATEGY**





# INFLATION ON THE HORIZON FOR FY23



# BOARD CHANGES





COLLINS FOODS LIMITED

# **MANAGING DIRECTOR & CEO ADDRESS**

**DREW O'MALLEY**





# KENTUCKY FRIED CHICKEN





**TACO BELL**





# OPERATIONAL PERFORMANCE

**KENTUCKY FRIED CHICKEN  
AUSTRALIA**





# OPERATIONAL PERFORMANCE

**KENTUCKY FRIED CHICKEN  
EUROPE**





# OPERATIONAL PERFORMANCE

**TACO BELL AUSTRALIA**





# OPERATIONAL PERFORMANCE

**SIZZLER ASIA**





# **POSITIVE IMPACT STRATEGY**





# OUTLOOK





COLLINS FOODS LIMITED

# AGM BUSINESS



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# PROXY RESULTS

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

RESOLUTION		FOR	OPEN	AGAINST	ABSTAIN
1	<b>Financial and Other Reports</b>	Shareholder approval not required for Resolution 1.			
2	<b>Election of Director - Mark Hawthorne</b> To elect as a Director of the Company Mark Hawthorne who was appointed as a Director by the Board on 23 December 2021.	<b>74,332,250</b> 98.99%	<b>263,835</b> 0.35%	<b>498,610</b> 0.66%	108,706
3	<b>Approve grant of performance rights to Drew O'Malley</b> That, for the purpose of Listing Rule 10.14 and for all other purposes, approval is given for the grant, to the Managing Director & CEO of the Company, Drew O'Malley, of Performance Rights under the LTIP as a long-term incentive on the terms set out in the Explanatory Notes, and for the issue of Shares upon exercise of those Performance Rights.	<b>67,343,874</b> 99.35%	<b>254,022</b> 0.38%	<b>171,347</b> 0.25%	40,188
4	<b>Adoption of Remuneration Report</b> That the Remuneration Report (which forms part of the Directors' Report) in respect of the period ended 1 May 2022 be adopted.	<b>66,842,900</b> 98.76%	<b>258,121</b> 0.38%	<b>584,373</b> 0.86%	124,038

The Chair intends to vote all available proxies for each resolution in favour of the relevant resolution

## FOR FURTHER INFORMATION PLEASE CONTACT

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