



Metcash Limited

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

7 September 2022

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

Dear Sir/Madam

RESULTS OF METCASH LIMITED 2022 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**) 2022 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

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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, 07 September 2022
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	
2(a). To elect Mr Mark Johnson as a Director	Ordinary	725,022,517 99.57% 472 holders	1,661,145 0.23% 54 holders	1,464,393 0.20% 218 holders	6,789,177	726,688,669 99.77% 707 holders	1,661,145 0.23% 55 holders	6,789,177	Carried	NA
2(b). To re-elect Mr Peter Birtles as a Director	Ordinary	721,323,878 99.06% 484 holders	5,420,238 0.74% 53 holders	1,469,491 0.20% 218 holders	6,723,625	722,997,478 99.26% 719 holders	5,420,238 0.74% 54 holders	6,723,625	Carried	NA
2(c). To re-elect Ms Helen Nash as a Director	Ordinary	716,851,349 98.45% 484 holders	9,829,412 1.35% 54 holders	1,463,893 0.20% 217 holders	6,792,578	718,519,351 98.65% 719 holders	9,829,412 1.35% 55 holders	6,792,578	Carried	NA
3. To adopt the Remuneration Report	Ordinary	700,460,933 96.38% 324 holders	24,901,577 3.43% 208 holders	1,403,677 0.19% 205 holders	8,113,604	701,903,440 96.57% 549 holders	24,913,661 3.43% 212 holders	8,145,610	Carried	No
4. To approve the grant of performance rights to Mr Douglas Jones, Group CEO	Ordinary	719,623,454 99.01% 263 holders	5,847,315 0.80% 277 holders	1,353,950 0.19% 198 holders	8,112,513	721,014,234 99.19% 479 holders	5,851,549 0.81% 280 holders	8,152,019	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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