

26 October 2023

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

Results of Annual General Meeting (AGM)

Attached for release to the market are the results of the resolutions put to the Woolworths Group AGM today.

All resolutions were passed as ordinary resolutions and decided by way of poll.

As more than 25% of the votes were cast against Resolution 3 on the adoption of the Remuneration Report, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Authorised by: Kate Eastoe, Group Company Secretary

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WOOLWORTHS GROUP LIMITED
Annual General Meeting
Thursday, 26 October 2023
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 2A To Re-Elect Mr Scott Perkins as a Director	Ordinary	604,178,255 91.24%	50,161,739 7.58%	7,839,337 1.18%	12,846,048	612,444,920 92.42%	50,203,513 7.58%	12,842,002	Carried	
Resolution 2B To Elect Ms Tracey Fellows as a Director	Ordinary	651,458,071 98.37%	2,740,726 0.41%	8,053,614 1.22%	12,775,370	659,934,991 99.58%	2,794,091 0.42%	12,766,156	Carried	
Resolution 2C To Elect Mr Warwick Bray as a Director	Ordinary	651,044,322 98.32%	2,992,685 0.45%	8,105,487 1.22%	12,885,287	659,601,216 99.55%	3,011,070 0.45%	12,888,068	Carried	
Resolution 3 To adopt the Remuneration Report for the Financial Year ended 25 June 2023	Ordinary	467,583,321 70.78%	185,140,458 28.02%	7,935,574 1.20%	14,294,524	475,737,634 71.96%	185,333,955 28.04%	14,292,333	Carried	YES
Resolution 4 To approve the Grant of Performance Share Rights to the Managing Director and Chief Executive Officer under the Woolworths Group Incentive Share Plan	Ordinary	633,768,541 95.91%	19,002,887 2.88%	8,025,088 1.21%	14,231,295	642,155,573 97.11%	19,088,297 2.89%	14,250,631	Carried	
Resolution 5 Approve the approach to termination benefits for three years	Ordinary	644,736,709 97.54%	8,133,158 1.23%	8,124,653 1.23%	13,924,910	653,094,144 98.75%	8,292,192 1.25%	13,935,838	Carried	
Resolution 6 Approve the Non-executive Directors' Equity Plans for three years	Ordinary	571,217,849 96.98%	9,727,437 1.65%	8,074,519 1.37%	13,304,145	579,600,033 98.34%	9,806,751 1.66%	13,337,977	Carried	

* 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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