



Metcash Limited

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

13 September 2024

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

Dear Sir/Madam

RESULTS OF METCASH LIMITED 2024 ANNUAL GENERAL MEETING

In accordance with ASX 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**) 2024 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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These documents have 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
Friday, 13 September 2024
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 To re-elect Ms Margaret Haseltine as a Director	Ordinary	444,945,955 99.23%	839,847 0.19%	2,598,410 0.58%	246,356	448,111,135 99.81% 976 88.97%	841,241 0.19% 83 7.57%	255,057 38 3.46%	Carried	NA
Resolution 3 To adopt the Remuneration Report	Ordinary	395,728,520 88.33%	49,757,947 11.11%	2,538,978 0.57%	605,123	398,694,330 88.89% 717 65.54%	49,822,096 11.11% 317 28.98%	650,852 60 5.48%	Carried	NA
Resolution 4 To approve the grant of performance rights to Mr Douglas Jones, Group CEO	Ordinary	395,768,580 88.28%	50,118,968 11.18%	2,435,616 0.54%	307,404	398,332,180 88.81% 612 56.10%	50,184,229 11.19% 425 38.96%	316,105 54 4.95%	Carried	NA
Resolution 5 Special resolution to approve the giving of financial assistance under section 260B(2) of the Corporations Act	Special	442,560,833 98.89%	2,341,022 0.52%	2,648,222 0.59%	1,080,491	445,789,902 99.48% 692 62.91%	2,342,321 0.52% 267 24.27%	1,084,011 141 12.82%	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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