

31 October 2024

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 put to the AGM were decided by way of poll.

Authorised by: Dom Millgate, Group Company Secretary

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WOOLWORTHS GROUP LIMITED
Annual General Meeting
Thursday, 31 October 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 Adoption of the Remuneration Report	Ordinary	596,531,572 95.44%	21,753,909 3.48%	6,767,650 1.08%	9,953,487	603,958,279 96.51%	21,812,870 3.49%	9,974,480	Carried	No
Resolution 3A To Re-Elect Ms Maxine Brenner as a Director	Ordinary	507,545,937 81.42%	108,985,323 17.48%	6,873,445 1.10%	11,601,938	515,194,421 82.54%	109,018,535 17.46%	11,622,721	Carried	n/a
Resolution 3B To Re-Elect Mr Philip Chronican as a Director	Ordinary	602,129,297 96.26%	16,496,522 2.64%	6,879,416 1.10%	9,501,446	609,777,995 97.36%	16,531,802 2.64%	9,521,407	Carried	n/a
Resolution 4 Managing Director and Chief Executive Officer F25 Long Term Incentive Grant	Ordinary	601,515,971 96.31%	16,224,840 2.60%	6,798,197 1.09%	10,468,435	609,042,399 97.40%	16,287,396 2.60%	10,481,649	Carried	n/a
Resolution 5 Conditional Spill Resolution	Ordinary	9,409,710 1.51%	607,873,107 97.36%	7,069,914 1.13%	10,654,729	Resolution 5 was not put to the meeting because it was conditional on at least 25% of votes being cast against Resolution 2			n/a	n/a
Resolution 6A Amendment to The Constitution (Special Resolution)	Special	19,159,165 3.16%	580,743,878 95.68%	7,083,000 1.16%	28,021,417	19,238,672 3.17%	588,526,488 96.83%	28,049,396	Not Carried	n/a
Resolution 6B Farmed Seafood Reporting	Ordinary	190,078,556 30.42%	427,766,232 68.46%	6,978,960 1.12%	10,183,445	Resolution 6B was not put to the meeting because it was conditional on Resolution 6A being passed by the required majority			n/a	n/a
Resolution 6C Farmed Salmon Sourcing	Ordinary	30,548,039 4.89%	586,573,912 93.97%	7,081,045 1.14%	10,804,464	Resolution 6C was not put to the meeting because it was conditional on Resolution 6A being passed by the required majority			n/a	n/a

* 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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