



COLLINS FOODS LIMITED

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ASX RELEASE

2025 AGM – VOTING RESULTS

Tuesday, 2 September 2025: Collins Foods Limited (ASX: CKF) advises that the resolutions considered by shareholders at its Annual General Meeting held today, Tuesday 2 September 2025 were all duly passed with the requisite majority.

The information required by section 251AA of the Corporations Act is attached.

ENDS

Authorised for release by the Company Secretary

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For further information, please contact:

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For further information about Collins Foods Limited, please visit www.collinsfoods.com

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director - Mark Hawthorne	Ordinary % No. Holders	77,968,081 95.38%	3,561,149 4.36%	215,030 0.26%	152,678	79,487,977 95.71% 313	3,561,149 4.29% 18	152,678 17	Carried
3 Re-election of Director - Kevin Perkins	Ordinary % No. Holders	69,836,237 93.57%	4,578,384 6.13%	225,172 0.30%	143,661	71,266,275 93.96% 311	4,578,384 6.04% 19	143,661 18	Carried
4 Adoption of Remuneration Report	Ordinary % No. Holders	74,129,054 99.43%	194,331 0.26%	232,809 0.31%	199,260	75,517,491 99.74% 236	194,637 0.26% 72	199,260 36	Carried
5 Approve grant of performance rights to Xavier Simonet	Ordinary % No. Holders	74,115,993 99.39%	243,941 0.33%	212,809 0.28%	182,711	75,484,436 99.68% 212	244,241 0.32% 104	182,711 26	Carried
6 Ratification of previous issue of Shares under the Ownership Share Plan	Ordinary % No. Holders	81,398,492 99.53%	160,715 0.20%	222,071 0.27%	143,660	82,916,623 99.81% 257	160,721 0.19% 64	152,460 29	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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