



2 October 2025

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

REQUISITIONED RESOLUTION WITHDRAWN

Please find attached for release to the market.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Daniella Pereira".

Daniella Pereira
Group Company Secretary



ASX Release

2 October 2025

REQUISITIONED RESOLUTION WITHDRAWN

On 2 July 2025, Coles Group Limited (Coles, ASX: COL) advised that it had received three requisitioned resolutions for consideration at Coles' 2025 Annual General Meeting under section 249N of the Corporations Act.

Coles' 2025 Notice of Meeting was released on 17 September 2025 and included the requisitioned resolutions.

Coles advises that one of the resolutions has now been withdrawn by the requisitioning group and that Item 6.2 outlined in Coles' Notice of Meeting will no longer be put to the meeting.

The withdrawal of the requisitioned resolution outlined in Item 6.2 does not affect the validity of the voting form previously provided in connection with the Notice of Meeting and shareholders can continue to use that form for their voting instructions. Any votes submitted on the withdrawn resolution will be disregarded.

This release was authorised to be given to the ASX by the Disclosure Committee.

For more information:

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