

30 October 2025

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

For further information contact

Investors and analysts

Paul van Meurs
Head of Investor Relations
+61 407 521 651

Media

Woolworths Press Office
media@woolworths.com.au
+61 2 8885 1033

WOOLWORTHS GROUP LIMITED
Annual General Meeting
Thursday, 30 October 2025
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	
Item 2 Adoption of the Remuneration Report	Ordinary	474,345,219 84.22%	84,713,147 15.04%	4,172,523 0.74%	10,106,097	513,980,560 84.10%	97,177,777 15.90%	10,426,750	Carried	NO
Item 3A To re-elect Ms Jennifer Carr-Smith as a Director	Ordinary	550,155,741 97.22%	11,440,906 2.02%	4,272,785 0.76%	7,467,150	602,345,581 98.07%	11,884,452 1.93%	7,484,752	Carried	n/a
Item 3B To re-elect Ms Kathee Tesija as a Director	Ordinary	547,402,272 96.74%	14,187,985 2.51%	4,274,531 0.75%	7,471,620	599,590,516 97.62%	14,633,417 2.38%	7,484,403	Carried	n/a
Item 3C To elect Mr Ken Meyer as a Director	Ordinary	559,811,020 98.94%	1,704,444 0.30%	4,290,754 0.76%	7,530,190	612,438,921 99.72%	1,729,790 0.28%	7,540,238	Carried	n/a
Item 4 Managing Director and Chief Executive Officer F26 Long Term Incentive Grant	Ordinary	550,186,380 97.40%	10,506,557 1.86%	4,181,823 0.74%	8,462,030	602,598,054 98.28%	10,564,706 1.72%	8,500,179	Carried	n/a
Item 5A Amendment to the Constitution	Special	36,469,441 6.51%	519,213,416 92.69%	4,453,518 0.80%	13,200,231	49,973,371 8.33%	549,767,734 91.67%	21,947,553	Not Carried	n/a
Item 5B Farmed Seafood Reporting	Ordinary	193,218,816 34.17%	367,890,977 65.05%	4,404,306 0.78%	7,822,796	Resolutions 5B-5E were not required to be put to the meeting because they were contingent, advisory resolutions based on Resolution 5A passing as a special resolution requiring 75% in favour.				n/a
Item 5C Seafood Sourcing Policy	Ordinary	80,915,341 14.34%	478,762,764 84.87%	4,418,463 0.79%	9,240,063					n/a
Item 5D Classification of Beef	Ordinary	72,842,881 12.91%	487,163,466 86.31%	4,415,546 0.78%	8,914,752					n/a
Item 5E Update Pulp, Paper and Timber Policy	Ordinary	33,517,372 5.94%	526,451,463 93.28%	4,422,703 0.78%	8,943,421					n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.