ASX Announcement

29 October 2026

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, 29 October 2026
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	618,193,251 96.40%	18,764,815 2.93%	4,343,209 0.67%	13,553,113	622,973,020 97.07%	18,801,574 2.93%	13,557,392	Carried	NO
Item 3A To re-elect Mr Scott Perkins as a director	Ordinary	579,427,059 90.43%	56,859,402 8.87%	4,436,887 0.70%	14,131,040	582,755,547 90.87%	58,535,990 9.13%	14,139,235	Carried	n/a
Item 3B To re-elect Mr Warwick Bray as a director	Ordinary	625,618,943 97.45%	11,916,675 1.86%	4,460,018 0.69%	12,858,752	630,631,675 98.14%	11,932,331 1.86%	12,865,366	Carried	n/a
Item 3C To elect Mr Jon Alferness as a director	Ordinary	635,801,424 99.04%	1,664,143 0.26%	4,490,311 0.70%	12,898,510	640,843,073 99.74%	1,681,159 0.26%	12,905,140	Carried	n/a
Item 3D To elect Mr Terry Bowen as a director	Ordinary	636,635,541 99.18%	805,273 0.13%	4,489,291 0.69%	12,924,283	641,668,336 99.87%	824,926 0.13%	12,927,031	Carried	n/a
Item 4 Managing Director and Chief Executive Officer F27 Long Term Incentive Grant	Ordinary	625,667,895 97.54%	11,547,230 1.80%	4,224,586 0.66%	13,414,677	630,361,916 98.19%	11,592,231 1.81%	13,425,321	Carried	n/a
Item 5 Approve approach to termination benefits for three years	Ordinary	633,607,527 98.73%	3,796,816 0.59%	4,327,208 0.68%	13,122,837	638,348,497 99.40%	3,835,597 0.60%	13,131,470	Carried	n/a
Item 6 Approve Non-executive Directors' Equity Plans	Ordinary	632,066,474 98.48%	5,483,103 0.85%	4,259,319 0.67%	13,045,492	636,749,062 99.14%	5,507,416 0.86%	13,062,338	Carried	n/a
Item 7 Increase in aggregate cap of Non-Executive Directors' remuneration	Ordinary	634,363,865 98.83%	3,236,476 0.50%	4,263,756 0.67%	12,990,291	639,023,891 99.49%	3,291,799 0.51%	13,003,126	Carried	n/a

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