For personal use only

ASX Release

6 November 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

RESULTS OF COLES GROUP LIMITED 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), I advise the voting results of all resolutions and proxies received as set out in the attached report.

All resolutions put to the meeting were decided by poll.

Authorised by:

Daniella Pereira
Group Company Secretary

For more information:

Investors
Anita Healy
Mobile: +61 411 109 108

Lisa Zimmet
Mobile: +61 428 857 242
E-mail: investor.relations@colesgroup.com.au

Media
Jace Armstrong
Mobile: +61 431 987 599

Mike Bennett
Mobile: +61 412 901 229
E-mail: media.relations@coles.com.au

COLES GROUP LIMITED
2026 Annual General Meeting
Friday, 6 November 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 Re-election of Mr Peter Allen as a Director	Ordinary	733,963,268	15,682,019	5,185,023	17,192,864	23,135,511	734,137	205,079	762,831,328 97.89%	16,423,421 2.11%	17,448,037	Carried
Item 3 Adoption of the Remuneration Report for the year ended 28 June 2026	Ordinary	738,851,153	10,710,056	5,147,758	17,314,208	20,295,779	2,794,622	240,018	764,653,745 98.26%	13,544,957 1.74%	17,634,312	Carried
Item 4 Approval of short-term incentive grant of STI Shares to the Managing Director and Chief Executive Officer	Ordinary	746,900,554	2,670,964	5,131,276	17,320,382	19,206,678	3,915,593	992,865	771,684,619 99.15%	6,636,694 0.85%	18,379,364	Carried
Item 5 Approval of long-term incentive grant of performance rights to the Managing Director and Chief Executive Officer	Ordinary	743,564,960	5,398,051	5,130,443	17,929,723	19,358,341	3,750,762	1,006,333	768,500,688 98.82%	9,200,409 1.18%	19,000,855	Carried

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

For personal use only