

ASX RELEASE

COLLINS FOODS LIMITED 2018 AGM RESULTS

Thursday, 6 September 2018: Collins Foods Limited (ASX: CKF) advises that all of the resolutions considered by shareholders at its Annual General Meeting held today were duly passed with the requisite majority.

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

ENDS

For further information, please contact:

Graham Maxwell
Managing Director & CEO
P: +61-7 3352 0800

Ronn Bechler
Investor Relations - Market Eye
P: +61-400 009 774

Lee McLean
Media - PPR
P: +61-7 3309 4721

About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia and KFC franchisee in the Netherlands and Germany, the owner of Sizzler restaurants in Australia and the franchisor for Sizzler in Asia. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Establish Collins Foods as a leading restaurant holding company, which operates premier brands where people love to eat and are proud to work." For further information please visit www.collinsfoods.com

COLLINS FOODS LIMITED
2018 ANNUAL GENERAL MEETING
Thursday, 06 September 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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-ELECT ROBERT KAYE SC	Ordinary	69,223,962 97.59%	878,241 1.24%	832,803 1.17%	1,308,038	Passed on a Show of Hands			Carried
3 RE-ELECT NEWMAN MANION	Ordinary	66,198,770 93.32%	3,887,123 5.48%	849,113 1.20%	1,308,038	Passed on a Show of Hands			Carried
4 RE-ELECT KEVIN PERKINS	Ordinary	61,071,677 96.97%	1,069,340 1.70%	836,985 1.33%	9,265,042	Passed on a Show of Hands			Carried
5 ISSUE PERFORMANCE RIGHTS TO GRAHAM MAXWELL UNDER THE LTIP	Ordinary	61,651,609 98.10%	392,914 0.62%	801,453 1.28%	1,752,759	Passed on a Show of Hands			Carried
6 ADOPTION OF REMUNERATION REPORT	Ordinary	61,334,355 97.69%	657,117 1.05%	792,279 1.26%	1,814,984	Passed on a Show of Hands			Carried

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