



Metcash Limited

ABN 32 112 073 480
1 Thomas Holt Drive
Macquarie Park
NSW 2113 Australia

28 August 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF METCASH LIMITED 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and subsection 251AA(2) of the *Corporations Act 2001* (Cth), please find attached, for each resolution considered and voted on at the Metcash Limited (**Metcash**) 2019 Annual General Meeting (**AGM**) held earlier today, details of the proxy instructions received for and outcome of the resolution.

All resolutions were passed on a poll with the requisite majority of votes at the AGM. These results reflect the recommendations of the Directors as set out in the Notice of Meeting for the AGM.

Yours faithfully

A handwritten signature in black ink, appearing to read "Julie D. Hutton".

Julie Hutton
Company Secretary

Metcash Limited
Annual General Meeting
Wednesday, 28 August 2019
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 (a). To elect Mr Peter Birtles as a Director To elect Mr Peter Birtles as a Director	Ordinary	710,375,068 99.54%	916,515 0.13%	2,359,304 0.33%	3,890,203	713,381,135 99.87%	931,123 0.13%	3,892,803	Carried
2 (b). To elect Ms Wai Tang as a Director To elect Ms Wai Tang as a Director	Ordinary	707,753,925 99.17%	3,583,704 0.50%	2,369,783 0.33%	3,833,678	710,723,955 99.49%	3,631,373 0.51%	3,849,733	Carried
2 (c). To re-elect Ms Helen Nash as a Director To re-elect Ms Helen Nash as a Director	Ordinary	709,795,175 99.45%	1,578,088 0.22%	2,362,116 0.33%	3,805,711	712,786,432 99.77%	1,608,718 0.23%	3,805,711	Carried
3. To adopt the Remuneration Report To adopt the Remuneration Report	Ordinary	560,416,847 79.36%	143,482,097 20.32%	2,253,036 0.32%	11,389,110	562,730,115 79.67%	143,637,133 20.33%	11,474,092	Carried
4. To approve grant of performance rights To approve grant of performance rights to Mr Jeffery Adams, Group CEO	Ordinary	704,586,516 98.74%	6,861,888 0.96%	2,132,564 0.30%	3,960,122	706,977,721 99.02%	6,980,239 0.98%	3,997,049	Carried

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