



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED – 2019 ANNUAL GENERAL MEETING VOTING RESULTS

Thursday, 5 September 2019: Collins Foods Limited (ASX: CKF) advises that all of the resolutions considered by shareholders at its Annual General Meeting held on 5 September 2019 were all duly passed with the requisite majority.

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

ENDS

For further information, please contact:

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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
2019 Annual General Meeting
Thursday, 05 September 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 Re-election of Director - Bronwyn Morris AM	Ordinary	62,967,328 92.18%	4,682,030 6.85%	666,091 0.97%	696,997	Carried on a show of hands
3 Adoption of Remuneration Report	Ordinary	50,927,667 75.29%	16,071,132 23.75%	648,762 0.96%	1,351,430	Carried on a show of hands
4 Renewal of Shareholder Approval for LTIP	Ordinary	67,003,782 98.15%	612,555 0.90%	646,300 0.95%	736,354	Carried on a show of hands
5 Proposed grant of Performance Rights to Graham Maxwell under the LTIP	Ordinary	51,438,663 75.69%	15,874,390 23.36%	643,048 0.95%	1,042,890	Carried on a show of hands
6 Increase in the maximum aggregate annual remuneration of Non-executive Directors	Ordinary	58,585,431 85.87%	8,999,044 13.20%	635,311 0.93%	792,660	Carried on a show of hands