



**Metcash Limited**

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

26 August 2020

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

Dear Sir/Madam

**RESULTS OF METCASH LIMITED 2020 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and subsection 251AA(2) of the *Corporations Act 2001*, please find attached, for each resolution considered and voted on at the Metcash Limited (**Metcash**) 2020 Annual General Meeting (**AGM**) held virtually 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

Julie Hutton  
Company Secretary

\* \* \* \* \*

This document has been authorised by Julie Hutton, the Company Secretary of Metcash Limited, to be given to ASX.

**Metcash Limited**  
**Annual General Meeting**  
**Wednesday, 26 August 2020**  
**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	
Resolution 2(a). To re-elect Mr Robert Murray as a Director	Ordinary	820,690,869 99.71%	598,552 0.07%	1,753,791 0.21%	3,978,749	822,496,061 99.93%	598,552 0.07%	3,978,749	Carried	NA
Resolution 2(b). To re-elect Ms Tonia Dwyer as a Director	Ordinary	815,785,952 99.12%	5,493,912 0.67%	1,752,891 0.21%	3,989,206	817,590,244 99.33%	5,493,912 0.67%	3,989,206	Carried	NA
Resolution 3. To adopt the Remuneration Report	Ordinary	813,954,586 98.92%	7,129,844 0.87%	1,740,192 0.21%	4,179,757	815,301,874 99.08%	7,570,351 0.92%	4,183,555	Carried	No
Resolution 4. To replace the constitution of the Company	Special	820,238,745 99.69%	702,196 0.09%	1,819,347 0.22%	4,261,673	822,093,744 99.91%	702,196 0.09%	4,277,422	Carried	NA

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