

ASX RELEASE

COLLINS FOODS LIMITED 2020 AGM VOTING RESULTS

Thursday, 27 August 2020: Collins Foods Limited (ASX: CKF) advises that all of the resolutions considered by shareholders at its Annual General Meeting held on 27 August 2020 were all duly passed with the requisite majority.

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

Authorised for release by the Company Secretary

ENDS

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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
2020 Annual General Meeting
Thursday, 27 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Election of Director - Christine Holman	Ordinary	76,355,670 99.16%	165,947 0.22%	479,276 0.62%	393,844	76,883,326 99.78%	165,947 0.22%	393,844	Carried
Item 3. Re-election of Director - Russell Tate	Ordinary	76,176,980 98.93%	347,747 0.45%	479,014 0.62%	390,996	76,700,574 99.55%	347,747 0.45%	394,796	Carried
Item 4. Adoption of Remuneration Report	Ordinary	68,026,984 97.60%	1,194,199 1.71%	482,478 0.69%	346,137	68,556,705 98.29%	1,195,336 1.71%	346,137	Carried
Item 5. Renewal of shareholder approval for LTIP	Ordinary	76,234,249 98.97%	308,748 0.40%	485,552 0.63%	366,188	76,767,044 99.60%	309,885 0.40%	366,188	Carried
Item 6. Renewal of proportional takeover provisions	Ordinary	75,763,460 98.46%	695,528 0.90%	490,028 0.64%	445,721	76,296,931 99.10%	696,665 0.90%	449,521	Carried

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