

ASX RELEASE

COLLINS FOODS LIMITED 2021 ANNUAL GENERAL MEETING VOTING RESULTS

Friday, 27 August 2021: Collins Foods Limited (ASX: CKF) advises that the resolutions considered by shareholders at its Annual General Meeting held on 27 August 2021 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, and the franchisor for Sizzler in Asia. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Restaurants Done Better." For further information please visit www.collinsfoods.com

COLLINS FOODS LIMITED
2021 ANNUAL GENERAL MEETING
Friday, 27 August 2021
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
2 Re-election of Director - Robert Kaye SC	Ordinary	75,726,945 99.10%	376,386 0.49%	311,855 0.41%	502,170	76,090,502 99.51%	376,386 0.49%	512,170	Carried
3 Re-election of Director - Kevin Perkins	Ordinary	66,663,109 96.33%	2,225,315 3.22%	314,355 0.45%	7,714,577	67,029,166 96.79%	2,225,315 3.21%	7,724,577	Carried
4 Renewal of shareholder approval for LTIP	Ordinary	74,624,933 97.84%	1,316,717 1.73%	327,898 0.43%	609,426	74,964,533 98.27%	1,316,717 1.73%	619,426	Carried
5 Approve grant of performance rights Drew O'Malley	Ordinary	75,646,198 99.13%	355,387 0.47%	304,555 0.40%	595,951	75,962,455 99.53%	355,387 0.47%	605,951	Carried
6 Adoption of Remuneration Report	Ordinary	66,009,847 98.73%	541,077 0.81%	304,555 0.46%	2,750,672	66,326,103 99.19%	541,077 0.81%	2,760,672	Carried