



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED 2023 ANNUAL GENERAL MEETING VOTING RESULTS

Friday, 1 September 2023: Collins Foods Limited (ASX: CKF) advises that the resolutions considered by shareholders at its Annual General Meeting held on 1 September 2023 were all duly passed with the requisite majority.

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

ENDS

Authorised for release by the Company Secretary

For further information, please contact:

Corporate

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About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia, KFC Netherlands corporate franchisee and KFC franchisee in Germany. 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

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 Election of Director - Nicki Anderson	Ordinary	77,814,955 96.02%	2,999,142 3.70%	227,629 0.28%	141,047	78,238,073 96.31%	2,999,142 3.69%	268,101	Carried
3 Re-election of Director - Christine Holman	Ordinary	77,250,874 95.33%	3,471,996 4.28%	317,501 0.39%	142,402	77,764,435 95.72%	3,478,542 4.28%	262,339	Carried
4 Renewal of shareholder approval for amended LTIP	Ordinary	73,764,176 99.44%	187,089 0.25%	229,916 0.31%	174,018	74,185,196 99.75%	187,089 0.25%	305,457	Carried
5 Approve grant of performance rights to Drew O'Malley	Ordinary	73,724,530 99.34%	260,576 0.35%	231,175 0.31%	138,918	74,146,809 99.65%	260,576 0.35%	270,357	Carried
6 Adoption of Remuneration Report	Ordinary	73,630,653 99.29%	298,616 0.41%	225,333 0.30%	200,597	74,056,007 99.60%	298,616 0.40%	323,119	Carried
7 Ratification of previous issue of Shares under the Ownership Share Plan	Ordinary	80,518,510 99.45%	222,860 0.27%	227,874 0.28%	196,504	80,948,990 99.73%	222,860 0.27%	316,441	Carried

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