



**COLLINS FOODS LIMITED**

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## ASX RELEASE

### COLLINS FOODS LIMITED – 2014 ANNUAL GENERAL MEETING VOTING RESULTS

**Wednesday, 3 September 2014:** Collins Foods Limited (ASX: CKF) advises that all of the resolutions considered by shareholders at its Annual General Meeting held on 3 September 2014 were all duly passed with the requisite majority.

Resolution 2 (Re-election of Director – Russell Tate) and Resolution 3 (Adoption of Remuneration Report) were decided on a poll.

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) operates 170 KFC and 26 Sizzler company owned restaurants in Australia. In addition, the Company has 61 franchised Sizzler restaurants around Asia. The Company also owns 50% of Snag Stand which has five company owned outlets and one franchised outlet. 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.collinsfg.com.au](http://www.collinsfg.com.au).

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**2) RE-ELECTION OF DIRECTOR - MR RUSSELL TATE**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
44,367,726	19,424,318	432,189	451,384

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
46,479,315	19,445,109	444,466

**3) ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
33,437,966	6,602,363	148,400	464,384

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
35,383,151	6,659,040	127,791