

## ASX RELEASE

### COLLINS FOODS ANNOUNCES 2015 AGM RESULTS

**Tuesday, 1 September 2015:** Collins Foods Limited (ASX: CKF) advises that all of the resolutions considered by shareholders at its Annual General Meeting held on 1 September 2015 were all duly passed with the requisite majority.

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

ENDS

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#### About us

Collins Foods Limited (ASX: CKF) operates 172 KFC and 24 Sizzler company owned restaurants in Australia. In addition, the Company has 60 franchised Sizzler restaurants around Asia. The Company also owns 50% of Snag Stand which has 6 company owned outlets and 1 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)

**COLLINS FOODS LIMITED**  
**Annual General Meeting**  
**Tuesday, 01 September 2015**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 - ROBERT KAYE SC	Ordinary	46,365,609 98.14%	324,714 0.69%	549,574 1.17%	59,367	On a Show of Hands			Carried
3 RE-ELECTION OF DIRECTOR - NEWMAN MANION	Ordinary	46,254,458 97.85%	424,112 0.90%	594,274 1.26%	26,420	On a Show of Hands			Carried
4 RE-ELECTION OF DIRECTOR - KEVIN PERKINS	Ordinary	39,062,295 97.82%	288,142 0.72%	580,574 1.45%	7,368,253	On a Show of Hands			Carried
5 ADOPTION OF REMUNERATION REPORT	Ordinary	38,165,183 96.96%	625,963 1.59%	572,290 1.45%	299,995	On a Show of Hands			Carried
6 ISSUE OF PERFORMANCE RIGHTS TO GRAHAM MAXWELL	Ordinary	38,129,259 96.91%	672,792 1.71%	542,814 1.38%	318,566	On a Show of Hands			Carried

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