

## ASX RELEASE

### COLLINS FOODS ANNOUNCES 2017 AGM RESULTS

**Thursday, 31 August 2017:** Collins Foods Limited (ASX: CKF) advises that all of the resolutions considered by shareholders at its Annual General Meeting held today were 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) is a KFC franchisee in Australia and Germany, and is the owner of Sizzler restaurants in Australia and the franchisor for Sizzler in Asia. The Company also owns Snag Stand which has company owned outlets and a franchise 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.collinsfoods.com](http://www.collinsfoods.com)

**COLLINS FOODS LIMITED**  
**2017 ANNUAL GENERAL MEETING**  
**Thursday, 31 August 2017**  
**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 Re-election of Director Russell Tate	Ordinary	61,108,004 93.01%	2,823,909 4.30%	1,767,607 2.69%	1,424,023	On a Show of Hands			Carried
3 Ratification of Issue of Placement Shares to Institutional Investors	Ordinary	46,371,660 94.72%	823,060 1.68%	1,760,815 3.60%	18,168,008	On a Show of Hands			Carried
4 Proposed Issue of Performance Rights to Graham Maxwell under the LTIP	Ordinary	55,509,168 95.85%	647,552 1.12%	1,753,224 3.03%	1,690,518	On a Show of Hands			Carried
5 Adoption of Remuneration Report	Ordinary	51,087,959 87.94%	5,246,172 9.03%	1,759,331 3.03%	1,507,000	On a Show of Hands			Carried
6 Renewal of Proportional Takeover Provisions in Constitution	Special	63,620,552 96.95%	237,849 0.36%	1,766,131 2.69%	1,499,011	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.