



**COLLINS FOODS LIMITED**

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## ASX RELEASE

### COLLINS FOODS LIMITED 2022 ANNUAL GENERAL MEETING VOTING RESULTS

**Friday, 2 September 2022:** Collins Foods Limited (ASX: CKF) advises that the resolutions considered by shareholders at its Annual General Meeting held on 2 September 2022 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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Managing Director & CEO  
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#### Investors

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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](http://www.collinsfoods.com)

**COLLINS FOODS LIMITED**  
**2022 ANNUAL GENERAL MEETING**  
**Friday, 2 September 2022**  
**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 - Election of Director - Mark Hawthorne	Ordinary	74,332,250 98.99%	498,610 0.66%	263,835 0.35%	108,706	74,453,020 99.33%	498,610 0.67%	275,910	Carried
3 - Approve grant of performance rights to Drew O'Malley	Ordinary	67,343,874 99.35%	171,347 0.25%	264,835 0.40%	40,188	67,451,557 99.74%	174,620 0.26%	207,392	Carried
4 - Adoption of Remuneration Report	Ordinary	66,842,900 98.76%	584,373 0.86%	258,121 0.38%	124,038	66,964,856 99.12%	591,274 0.88%	275,849	Carried

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