

## ASX RELEASE

### COLLINS FOODS ANNOUNCES 2016 AGM RESULTS

**Thursday, 1 September 2016:** 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) operates 191 KFC and 21 Sizzler company owned restaurants in Australia. In addition, the Company has 68 franchised Sizzler restaurants around Asia. The Company also owns 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**  
**Thursday, 01 September 2016**  
**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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 ELECTION OF DIRECTOR - BRONWYN MORRIS	Ordinary	49,322,399 93.36%	365,839 0.69%	3,142,917 5.95%	125,278	Carried on a show of hands
3 INCREASE IN MAX ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	Ordinary	40,886,670 91.26%	792,881 1.77%	3,121,410 6.97%	480,399	Carried on a show of hands
4 RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP	Ordinary	41,220,299 91.85%	467,771 1.04%	3,188,635 7.11%	404,655	Carried on a show of hands
5 PROPOSED ISSUE OF PERFORMANCE RIGHTS TO GRAHAM MAXWELL UNDER THE LTIP	Ordinary	38,694,047 86.21%	3,033,369 6.76%	3,153,739 7.03%	400,205	Carried on a show of hands
6 ADOPTION OF REMUNERATION REPORT	Ordinary	37,849,233 84.93%	3,573,025 8.02%	3,140,570 7.05%	469,384	Carried on a show of hands

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