



Metcash Limited

ABN 32 112 073 480
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NSW 2113 Australia

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3 September 2009

Company Announcements Officer
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

2009 Annual General Meeting

We advise that resolutions 2 to 3 set out in the Notice of Meeting of the Annual General Meeting were passed on a show of hands.

We also attach information recorded in relation to proxies at close of the register at 2.30 pm on 1 September 2009 pursuant to S251AA of the Corporations Law.

Yours faithfully

A handwritten signature in black ink that reads "John Randall".

John Randall
Company Secretary

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AGM-Thursday, 3 September 2009

Disclosure of Proxy Votes

Resolution Number	2(a)	2(b)	2(c)
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	464,593,858	464,484,171	464,623,790
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	456,106,621	456,558,387	456,741,126
- the proxy is to vote against the resolution	1,791,850	1,187,791	1,177,011
- the proxy is to abstain on the resolution	3,265,533	3,375,220	3,235,601
- the proxy may vote at the proxy's discretion	6,695,387	6,737,993	6,705,653
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

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Disclosure of Proxy Votes

Resolution Number	3
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	463,218,987
Total number of proxy votes in respect of which the appointment specifies that:	
- the proxy is to vote for the resolution	447,094,865
- the proxy is to vote against the resolution	9,261,960
- the proxy is to abstain on the resolution	4,640,404
- the proxy may vote at the proxy's discretion	6,862,162
Total votes cast on a poll in favour of the resolution	n/a
Total votes cast on a poll against the resolution	n/a
Total votes cast on a poll abstaining on the resolution	n/a