



Metcash Limited

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28 August 2013

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/ Madam

RESULTS OF METCASH LIMITED 2013 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out in the attached proxy summary.

All resolutions were passed on a poll with the requisite majority of votes. These results reflect the recommendations of the Directors as set out in the Notice of Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "G. Watson", with a large, stylized flourish at the end.

Greg Watson
Company Secretary

Att.

Resolution 2a) To re-elect Mrs Fiona Balfour as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
448,628,119	901,603	503,787	7,010,490

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
457,200,309	946,554	551,201

Resolution 2b) To re-elect Mr Neil Hamilton as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
448,708,592	876,078	432,092	7,027,237

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
457,310,083	902,724	467,492

Resolution 2c) To elect Mr Patrick Allaway as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
446,276,677	2,968,246	709,242	7,089,834

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
454,874,004	2,999,676	759,280

Resolution 3) To adopt the remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
436,644,662	5,641,180	11,820,932	2,915,901

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
436,952,723	8,712,045	12,008,790