



Metcash Limited

ABN 32 112 073 480
50 Waterloo Road
Macquarie Park
NSW 2113 Australia

27 August 2015

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam

RESULTS OF METCASH LIMITED 2015 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 at the Annual General Meeting held earlier today. These results reflect the recommendations of the Directors as set out in the Notice of Meeting.

In accordance with Listing Rule 3.16.1 we advise that, with effect from the close of the Annual General Meeting, Mr Rob Murray assumed the role of Chairperson of the Board. As foreshadowed in the Notice of Meeting, Mr Peter Barnes (former Chairperson) and Mr Edwin Jankelowitz retired at the conclusion of the Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "G. Watson". The signature is fluid and cursive, with a large loop at the end of the first name.

Greg Watson
Company Secretary

Att.

Metcash Limited

**Thursday, 27 August 2015
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
Resolution 2(a) To re-elect Mr Michael Butler as a Director	Ordinary	548,745,243 98.30%	3,039,206 0.54%	6,467,284 1.16%	868,921	556,813,365 99.42%	3,251,078 0.58%	999,547	Carried
Resolution 2(b) To elect Mr Robert Murray as a Director	Ordinary	549,777,944 98.49%	1,924,146 0.34%	6,481,984 1.16%	892,575	558,145,566 99.64%	2,042,593 0.36%	892,575	Carried
Resolution 3 To Adopt the Remuneration Report	Ordinary	530,794,894 97.85%	10,242,649 1.89%	1,397,213 0.26%	16,524,376	532,790,337 98.02%	10,748,165 1.98%	16,627,456	Carried

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