



**Metcash Limited**

ABN 32 112 073 480  
1 Thomas Holt Drive  
Macquarie Park  
NSW 2113 Australia

29 August 2018

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

Dear Sir/Madam

**RESULTS OF METCASH LIMITED 2018 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and subsection 251AA(2) of the *Corporations Act 2001* (Cth), please find attached, for each resolution considered and voted on at the Metcash Limited (**Metcash**) 2018 Annual General Meeting (**AGM**) held earlier today, details of the proxy instructions received for and outcome of the resolution.

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

Yours faithfully

A handwritten signature in black ink, appearing to read "Julie Hutton".

Julie Hutton  
Company Secretary

**Metcash Limited**  
**Annual General Meeting**  
**Wednesday, 29 August 2018**  
**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 elect Ms Anne Brennan as a Director	Ordinary	678,765,739 98.59%	7,059,162 1.03%	2,675,010 0.39%	1,427,786	681,873,535 98.97%	7,073,026 1.03%	1,429,288	Carried
Resolution 2(b) to elect Mr Murray Jordan as a director	Ordinary	684,417,535 99.41%	1,384,433 0.20%	2,677,390 0.39%	1,448,339	687,542,524 99.80%	1,384,986 0.20%	1,448,339	Carried
Resolution 3 to adopt the remuneration report	Ordinary	661,358,518 96.10%	24,305,841 3.53%	2,559,748 0.37%	1,637,985	663,023,513 96.32%	25,329,376 3.68%	1,671,002	Carried
Resolution 4 to approve grant of performance rights to Mr Jeffery Adams, Group CEO	Ordinary	673,185,199 97.79%	12,693,593 1.84%	2,513,108 0.37%	1,534,197	676,038,669 98.15%	12,747,998 1.85%	1,558,555	Carried

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