

4 February 2025



**Metcash Limited**

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

**ASX Announcement**

**Correction of 2024 AGM Voting Results**

Metcash Limited (ASX:MTS) announces that its Securities Registry, Boardroom, recently advised the Company that it identified an error in Boardroom's processing of certain proxy forms for the Company's 2024 Annual General Meeting. This resulted in votes from these validly submitted proxy forms not being processed and recorded by Boardroom.

The correct voting results, incorporating the votes that were omitted, are now attached. There is no difference in the outcomes of each resolution as a result of including these additional votes. All resolutions were passed on a poll with the requisite majority of votes.

Ends

**For further information:**

Steve Ashe  
Executive General Manager of Corporate Affairs & Investor Relations  
Metcash Limited  
[steve.ashe@metcash.com](mailto:steve.ashe@metcash.com)  
Mob: +61 (0) 408 164 011

**Metcash Limited**  
**Annual General Meeting**  
**Friday, 13 September 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 To re-elect Ms Margaret Haseltine as a Director	Ordinary	738,726,287 99.19%	3,418,723 0.46%	2,598,410 0.35%	15,937,017	<b>741,891,467</b> 99.54%	<b>3,420,117</b> 0.46%	<b>15,945,718</b> 38 3.46%	Carried	NA
Resolution 3 To adopt the Remuneration Report	Ordinary	641,861,225 86.23%	99,984,450 13.43%	2,538,978 0.34%	16,295,784	<b>644,827,035</b> 86.57%	<b>100,048,599</b> 13.43%	<b>16,341,513</b> 721 5.46%	Carried	NA
Resolution 4 To approve the grant of performance rights to Mr Douglas Jones, Group CEO	Ordinary	642,560,807 86.29%	99,685,949 13.39%	2,435,616 0.32%	15,998,065	<b>645,124,407</b> 86.61%	<b>99,751,210</b> 13.39%	<b>16,006,766</b> 616 4.93%	Carried	NA
Resolution 5 Special resolution to approve the giving of financial assistance under section 260B(2) of the Corporations Act	Special	738,920,041 99.33%	2,341,022 0.31%	2,648,222 0.36%	16,771,152	<b>742,149,110</b> 99.69%	<b>2,342,321</b> 0.31%	<b>16,774,672</b> 696 12.77%	Carried	NA

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

This report represents the poll result including valid proxies received before the close of voting that were not counted in the initial poll.