



12 November 2020

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

2020 AGM Results

Attached are the results of the resolutions put to today's Woolworths Group Limited AGM.

All resolutions were approved.

Marcin Firek
Company Secretary
Woolworths Group Limited



ANNUAL GENERAL MEETING
Thursday, 12 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	NA	663,590,142 95.09%	25,176,700 3.61%	9,117,011 1.31%	9,099,085	672,794,720 96.39%	25,191,042 3.61%	9,113,585	Carried
3	ADOPT REMUNERATION REPORT	N	675,689,534 95.88%	20,352,776 2.89%	8,707,433 1.24%	2,225,017	684,474,300 97.11%	20,379,481 2.89%	2,237,388	Carried
4	APPROVE F21 LONG TERM INCENTIVE GRANT TO CEO	NA	673,483,435 95.83%	20,586,447 2.93%	8,725,930 1.24%	4,187,126	682,282,088 97.07%	20,618,033 2.93%	4,199,226	Carried
5	RENEW APPROACH TO TERMINATION BENEFITS FOR 3 YEARS	NA	682,771,686 97.01%	12,042,972 1.71%	9,017,857 1.28%	2,870,519	691,863,805 98.29%	12,062,477 1.71%	2,893,161	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item