

26 October 2022

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

## Results of Annual General Meeting (AGM)

Attached for release to the market are the results of the resolutions put to the Woolworths Group AGM today.

All resolutions were approved.

**Authorised by:** Kate Eastoe, Group Company Secretary

## For further information contact

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**WOOLWORTHS GROUP LIMITED**  
**Annual General Meeting**  
**Wednesday, 26 October 2022**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A - TO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR	Ordinary	595,415,648 93.23%	35,378,730 5.54%	7,828,565 1.23%	11,316,765	603,698,188 94.46%	35,404,361 5.54%	11,322,447	Carried
2B - TO RE-ELECT MS HOLLY KRAMER AS A DIRECTOR	Ordinary	611,305,586 95.72%	19,465,224 3.05%	7,842,460 1.23%	11,326,438	619,599,717 96.95%	19,492,758 3.05%	11,328,590	Carried
2C - TO RE-ELECT MS KATHEE TESJJA AS A DIRECTOR	Ordinary	618,171,341 96.80%	12,565,332 1.97%	7,846,237 1.23%	11,356,798	626,430,876 98.02%	12,631,239 1.98%	11,358,950	Carried
3 - TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2022	Ordinary	606,501,454 95.28%	22,237,232 3.49%	7,831,680 1.23%	13,162,490	614,571,564 96.50%	22,276,906 3.50%	13,163,526	Carried
4 - TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	Ordinary	609,898,773 95.78%	19,098,773 3.00%	7,776,754 1.22%	13,168,827	618,107,246 97.00%	19,147,375 3.00%	13,169,863	Carried

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