



23 November 2017

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

2017 Annual General Meeting Poll Results

Attached are the outcomes of each resolution put to the shareholders of Woolworths Limited at today's Annual General Meeting.

For further information contact:

Media

Woolworths Group Press Office: +61 2 8885 1033

WOOLWORTHS LIMITED
AGM
Thursday, 23 November 2017
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 2A - RE-ELECT MS JILLIAN BROADBENT AO	Ordinary	671,977,606 97.33%	4,132,774 0.60%	14,266,049 2.07%	1,309,505	687,372,262 99.40%	4,175,882 0.60%	1,311,128	Carried
RESOLUTION 2B - ELECT DR SUSAN RENNIE	Ordinary	19,540,900 2.85%	652,006,224 95.07%	14,264,650 2.08%	5,856,787	19,727,758 2.87%	667,228,351 97.13%	5,908,316	Not Carried
RESOLUTION 2C - RE-ELECT MR SCOTT PERKINS	Ordinary	671,612,974 97.31%	4,192,765 0.61%	14,337,833 2.08%	1,525,958	687,054,541 99.39%	4,244,242 0.61%	1,557,937	Carried
RESOLUTION 3 - ADOPT REMUNERATION REPORT	Ordinary	653,186,896 95.38%	17,527,476 2.56%	14,121,383 2.06%	6,774,924	668,016,794 97.42%	17,674,169 2.58%	6,854,951	Carried
RESOLUTION 4 - APPROVE MANAGING DIRECTOR AND CEO FY18 LTI GRANT	Ordinary	656,395,854 95.81%	14,731,802 2.15%	13,943,117 2.04%	6,601,539	671,177,829 97.83%	14,901,871 2.17%	6,641,624	Carried
RESOLUTION 5 - APPROVE APPROACH TO TERMINATION BENEFITS	Ordinary	650,083,942 94.95%	20,502,617 2.99%	14,043,276 2.05%	6,838,871	664,847,080 96.99%	20,600,722 3.01%	6,895,318	Carried
RESOLUTION 6 - CHANGE NAME OF COMPANY	Special	668,433,445 97.13%	5,429,367 0.79%	14,308,311 2.08%	3,489,481	683,712,996 99.20%	5,497,964 0.80%	3,522,433	Carried
RESOLUTION 7a - SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	Ordinary								Withdrawn
RESOLUTION 7b - CONTINGENT RESOLUTION HUMAN RIGHTS REPORTING	Ordinary								Withdrawn

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