

WOOLWORTHS GROUP



21 November 2018

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

2018 AGM Results

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

For further information contact:

Media: Woolworths Group Press Office: +61 2 8885 1033

WOOLWORTHS GROUP LIMITED
Annual General Meeting
Wednesday, 21 November 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
Agenda item 2(a) Re-election of Mr Gordon Cairns	Ordinary	700,063,876 97.60%	6,618,762 0.92%	10,625,478 1.48%	1,923,945	711,706,728 99.08%	6,642,841 0.92%	1,932,902	Carried
Agenda item 2(b) Re-election of Mr Michael Ullmer	Ordinary	700,252,487 97.62%	6,581,109 0.92%	10,507,265 1.46%	1,879,077	711,730,471 99.08%	6,640,343 0.92%	1,894,017	Carried
Agenda item 3 Adopt Remuneration Report	Ordinary	684,676,359 95.55%	21,737,827 3.03%	10,180,072 1.42%	2,631,069	695,581,018 96.96%	21,837,310 3.04%	2,665,019	Carried
Agenda item 4 Approve Managing Director and CEO FY19 LTI grant	Ordinary	683,440,055 95.32%	23,443,415 3.27%	10,139,556 1.41%	2,201,032	694,574,095 96.72%	23,527,218 3.28%	2,231,207	Carried
Agenda item 5 Approve Non-executive Directors' Equity Plan	Ordinary	681,984,489 95.82%	17,756,380 2.49%	11,982,671 1.68%	7,473,051	694,630,049 97.50%	17,838,531 2.50%	7,483,779	Carried
Agenda item 6(a) Amend the Company's constitution	Special	39,578,745 5.79%	633,354,733 92.67%	10,516,413 1.54%	35,755,636	39,642,910 5.79%	644,882,582 94.21%	35,793,245	Not Carried
Agenda item 6(b) Human rights reporting	Ordinary	104,028,668 14.92%	582,398,976 83.52%	10,883,640 1.56%	21,910,203	Not put to the meeting			

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