



Metcash Limited

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

9 September 2026

Market Announcements Office
Australian Securities Exchange Limited
Level 27, 39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF METCASH LIMITED 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and subsection 251AA(2) of the *Corporations Act 2001*, please find attached, for each resolution considered and voted on at the Metcash Limited 2026 Annual General Meeting (**AGM**) held earlier today, details of the proxy instructions received for and outcome of the resolution.

All resolutions were passed on a poll with the requisite majority of votes at the AGM. These results reflect the recommendations of the Directors as set out in the Notice of meeting for the AGM.

Yours faithfully

A handwritten signature in black ink, appearing to read "Johanna O'Shea".

Johanna O'Shea
Company Secretary

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These documents have been authorised by Johanna O'Shea, the Company Secretary of Metcash Limited, to be given to ASX.

Metcash Limited
Annual General Meeting
Wednesday, 09 September 2026
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	Ordinary	672,197,941 99.77%	325,207 0.05%	1,252,444 0.19%	35,581,860	679,527,881 99.95% 688 93.61%	325,507 0.05% 47 6.39%	35,585,050 51	Carried	
Resolution 3	Ordinary	662,396,310 98.38%	9,704,603 1.44%	1,221,208 0.18%	36,035,331	668,934,511 98.56% 500 70.22%	9,741,300 1.44% 212 29.78%	36,105,666 68	Carried	
Resolution 4	Ordinary	669,038,868 99.31%	3,416,294 0.51%	1,232,591 0.18%	35,669,699	675,671,276 99.41% 446 61.43%	4,013,405 0.59% 280 38.57%	35,673,009 59	Carried	
Resolution 5	Special	670,188,802 99.53%	1,804,028 0.27%	1,353,445 0.20%	36,011,177	677,590,721 99.73% 514 74.60%	1,805,953 0.27% 175 25.40%	36,041,808 97	Carried	

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