**ASX Release**

6 November 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

**RESULTS OF COLES GROUP LIMITED 2026 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), I advise the voting results of all resolutions and proxies received as set out in the attached report.

All resolutions put to the meeting were decided by poll.

Authorised by:



**Daniella Pereira**
Group Company Secretary

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**COLES GROUP LIMITED**
**2026 Annual General Meeting**
**Friday, 6 November 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) | | | | Direct votes (as at close of direct voting) | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | For | Against | Abstain* | Carried / Not Carried |
| Item 2 Re-election of Mr Peter Allen as a Director | Ordinary | 733,963,268 | 15,682,019 | 5,185,023 | 17,192,864 | 23,135,511 | 734,137 | 205,079 | 762,831,328<br>97.89% | 16,423,421<br>2.11% | 17,448,037 | Carried |
| Item 3 Adoption of the Remuneration Report for the year ended 28 June 2026 | Ordinary | 738,851,153 | 10,710,056 | 5,147,758 | 17,314,208 | 20,295,779 | 2,794,622 | 240,018 | 764,653,745<br>98.26% | 13,544,957<br>1.74% | 17,634,312 | Carried |
| Item 4 Approval of short-term incentive grant of STI Shares to the Managing Director and Chief Executive Officer | Ordinary | 746,900,554 | 2,670,964 | 5,131,276 | 17,320,382 | 19,206,678 | 3,915,593 | 992,865 | 771,684,619<br>99.15% | 6,636,694<br>0.85% | 18,379,364 | Carried |
| Item 5 Approval of long-term incentive grant of performance rights to the Managing Director and Chief Executive Officer | Ordinary | 743,564,960 | 5,398,051 | 5,130,443 | 17,929,723 | 19,358,341 | 3,750,762 | 1,006,333 | 768,500,688<br>98.82% | 9,200,409<br>1.18% | 19,000,855 | Carried |

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