

COLLINS FOODS LIMITED

ANNUAL GENERAL MEETING

2 September 2022

Authorised for release by the Board



HOW TO SUBMIT A QUESTION ONLINE





Q & A


To ask a question select the 'Q & A' icon, select the topic your question relates to. Type your question into the chat box at the bottom of the screen and press 'Send'.


...to ask a verbal question, follow the instructions on the virtual meeting platform...



 Broadcast

 1 Vote

 Q & A

 Documents

Your questions(s)

You may enter a question using the field below.

3 Adoption of Remuneration Report ▼

Enter your question here

24 character(s)

Send

HOW TO CAST A VOTE







Vote

When the Chair declares the poll open, select the 'Vote' icon and the voting options will appear on your screen.

To vote, select your voting direction. A tick will appear to confirm receipt of your vote.

To change your vote, select 'Click here to change your vote' and press a different option to override.

 Broadcast	 Vote	 Q & A	 Documents
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Items of Business

2A Re-elect Mr John Brown as a Director

FOR	AGAINST	ABSTAIN
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2B Re-elect Mr Peter Nolan as a Director

FOR	AGAINST	ABSTAIN
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COLLINS FOODS LIMITED

CHAIRMAN'S ADDRESS

ROBERT KAYE SC



KFC EUROPE THE STANDOUT PERFORMER



POSITIVE IMPACT STRATEGY



INFLATION ON THE HORIZON FOR FY23



BOARD CHANGES



COLLINS FOODS LIMITED

MANAGING DIRECTOR & CEO ADDRESS

DREW O'MALLEY



KENTUCKY FRIED CHICKEN



TACO BELL



OPERATIONAL PERFORMANCE

**KENTUCKY FRIED CHICKEN
AUSTRALIA**



OPERATIONAL PERFORMANCE

**KENTUCKY FRIED CHICKEN
EUROPE**



OPERATIONAL PERFORMANCE

TACO BELL AUSTRALIA



OPERATIONAL PERFORMANCE

SIZZLER ASIA



POSITIVE IMPACT STRATEGY



OUTLOOK



COLLINS FOODS LIMITED

AGM BUSINESS

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PROXY RESULTS

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

RESOLUTION		FOR	OPEN	AGAINST	ABSTAIN
1	Financial and Other Reports	Shareholder approval not required for Resolution 1.			
2	Election of Director - Mark Hawthorne To elect as a Director of the Company Mark Hawthorne who was appointed as a Director by the Board on 23 December 2021.	74,332,250 98.99%	263,835 0.35%	498,610 0.66%	108,706
3	Approve grant of performance rights to Drew O'Malley That, for the purpose of Listing Rule 10.14 and for all other purposes, approval is given for the grant, to the Managing Director & CEO of the Company, Drew O'Malley, of Performance Rights under the LTIP as a long-term incentive on the terms set out in the Explanatory Notes, and for the issue of Shares upon exercise of those Performance Rights.	67,343,874 99.35%	254,022 0.38%	171,347 0.25%	40,188
4	Adoption of Remuneration Report That the Remuneration Report (which forms part of the Directors' Report) in respect of the period ended 1 May 2022 be adopted.	66,842,900 98.76%	258,121 0.38%	584,373 0.86%	124,038

The Chair intends to vote all available proxies for each resolution in favour of the relevant resolution

FOR FURTHER INFORMATION PLEASE CONTACT

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