

18 June 2021

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

General Meeting Results

Attached are the results of the resolutions put to today's Woolworths Group General Meeting.

All resolutions were approved.

The following key dates apply to the demerger following today's approval of the Demerger Resolutions by shareholders:

21 JUNE	MON 5:00pm	Last time and date by which Sale Facility Forms must be received by the Woolworths Share Registry
23 JUNE	WED	Last date Woolworths Shares trade on the ASX cum-entitlements under the Demerger Admission of Endeavour to the Official List
24 JUNE	THU	First date Woolworths Shares trade on the ASX ex-entitlements under the Demerger Endeavour Shares commence trading on the ASX on a conditional and deferred settlement basis
25 JUNE	FRI 7:00pm	Demerger Record Date for determining entitlement to Endeavour Shares under the Demerger
28 JUNE	MON 12:01am	Separation Date
1 JULY	THU	Implementation Date - transfer of Endeavour Shares to Eligible Shareholders (other than Selling Shareholders) and Sale Agent Normal trading of Endeavour Shares on the ASX commences Dispatch of holding statements to Eligible Shareholders (other than Selling Shareholders)

Authorised by: Michelle Hall, Company Secretary

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WOOLWORTHS GROUP LIMITED
General Meeting
Friday, 18 June 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1(a) Demerger Approval Resolution	Ordinary	705,715,319 98.58%	1,064,202 0.15%	9,071,059 1.27%	153,549	715,048,699 99.85%	1,065,002 0.15%	158,169	Carried
Resolution 1(b) Capital Reduction Resolution	Ordinary	702,558,837 98.33%	1,295,343 0.18%	10,619,851 1.49%	1,538,992	713,438,685 99.82%	1,296,156 0.18%	1,542,332	Carried
Resolution 2 Employee Incentive Resolution	Ordinary	695,895,950 97.81%	4,735,857 0.67%	10,839,016 1.52%	4,528,887	706,985,763 99.33%	4,742,236 0.67%	4,531,324	Carried

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

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