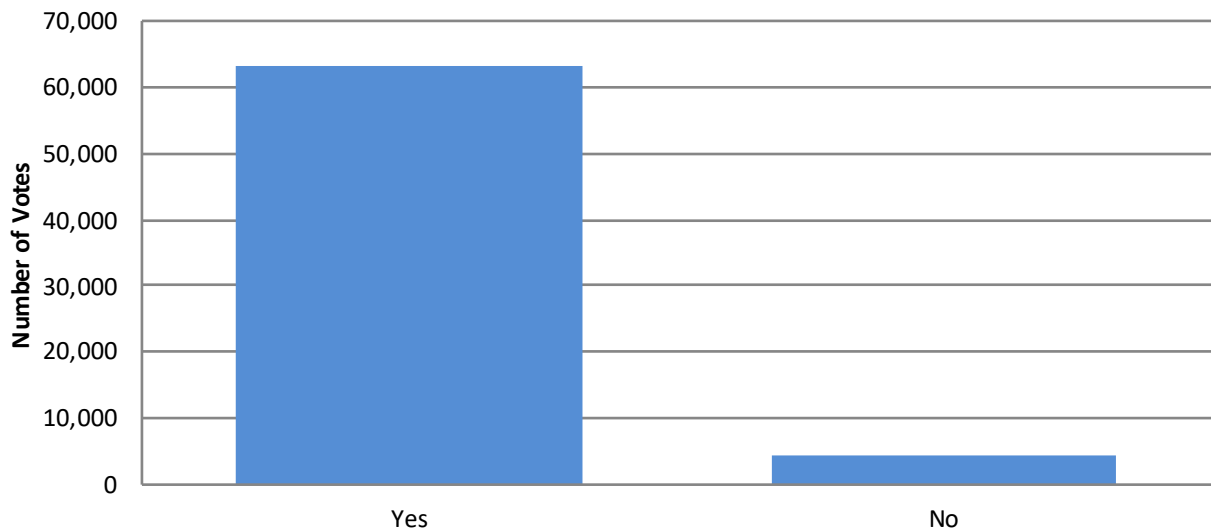


## 436 - BALLOT RESULT DECLARATION

<b>ORGANISATION NAME</b>	<b>Woolworths Group</b>
<b>BALLOT NAME</b>	436-Woolworths Supermarket Agreement 2018
<b>COUNT METHOD</b>	First-Past-the-Post
<b>VOTING DAYS</b>	12 days
<b>VOTING OPEN</b>	08:00 AEDT Thursday, 11 October 2018
<b>VOTING CLOSE</b>	20:00 AEDT Monday, 22 October 2018
<b>NO. OF ELIGIBLE VOTERS</b>	109429
<b>BALLOT QUESTION</b>	Do you vote to approve the proposed Woolworths Supermarket Agreement 2018?
<b>TOTAL NO. OF VOTES</b>	67774 (62%) response rate
<b>TOTAL 'YES' VOTES</b>	63363 (93%)
<b>TOTAL 'NO' VOTES</b>	4411 (7%)

Out of those who voted, 93% (63363) voted 'YES' to approve the agreement, and 7% (4411) voted 'NO' to not approve the agreement. This is a majority 'Yes' vote.



**Result Authorised By:**

Signed:



Timothy D Jones  
Date: 23/10/2018  
CorpVote Returning Officer

**Result Witnessed By:**

Signed:



Mara Winthorst  
Date: 23/10/2018  
CorpVote Returning Officer