

ASX RELEASE

2026 AGM – VOTING RESULTS

Tuesday, 1 September 2026: Collins Foods Limited (ASX: CKF) advises that the resolutions considered by shareholders at its Annual General Meeting held today, Tuesday, 1 September 2026, were duly passed by the requisite majority.

Shareholders should note that Resolution 2 was withdrawn and was therefore not put to the meeting.

The information required by section 251AA of the *Corporations Act 2001 (Cth)* is attached.

ENDS

Authorised for release by the Company Secretary.

For further information, please contact:

Investors

Andreas Lundberg
Fortitude IR
+61 457 650 482

andreas.lundberg@fortitudeir.com.au

Steve Loxton
Fortitude IR

+61 412 595 133

steve.loxton@fortitudeir.com.au

Media

Max Hewett
Patterson Advisory
+61 432 332 215

mhewett@pattersonadvisory.com.au

For further information please visit www.collinsfoods.com

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
2 Withdrawn	n/a	Withdrawn				Withdrawn			Withdrawn
3 Election of Director — Meredith Scott	Ordinary	81,562,687 99.38%	351,306 0.43%	151,704 0.19%	43,254	81,880,999 99.57%	351,406 0.43%	43,254	Carried
4 Adoption of Remuneration Report	Ordinary	70,478,398 94.18%	4,207,107 5.62%	149,342 0.20%	59,806	70,644,243 94.38%	4,207,513 5.62%	59,806	Carried
5 Shareholder approval for amended LTIP	Ordinary	74,550,014 99.63%	127,498 0.17%	149,342 0.20%	7,238,283	74,715,859 99.83%	127,904 0.17%	7,238,283	Carried
6 Approve grant of performance rights to Xavier Simonet	Ordinary	74,261,471 99.26%	405,768 0.54%	149,342 0.20%	7,219,556	74,427,316 99.46%	406,174 0.54%	7,219,556	Carried

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