



Metcash Limited

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1 September 2011

Company Announcements Officer
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

2011 Annual General Meeting

We advise that at the Annual General Meeting of shareholders held today, resolutions 2 and 3 set out in the Notice of Meeting were passed on a show of hands.

We also attach information recorded in relation to proxies at close of the register at 2.30 pm on 31 August 2010 pursuant to S251AA of the Corporations Law.

Yours faithfully

A handwritten signature in black ink, appearing to read "G. Watson", is written over a large, faint, circular watermark or stamp. The signature is fluid and cursive.

Greg Watson
Company Secretary

To The Chairman

Metcash Limited

Annual General Meeting

Thursday, 1 September 2011

I hereby confirm that on a show of hands, all resolutions were passed.

Jeff Dodd



Returning Officer

Boardroom Pty Limited

Metcash Limited

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Annual General Meeting-Thursdays, 1 September 2011

Disclosure of Proxy Votes

Resolution Number	Item2a.	Item 2b.	Item 2c.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	448,525,847	449,856,160	449,692,644
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	436,319,763	433,949,446	434,290,426
- the proxy is to vote against the resolution	2,282,668	5,980,378	5,460,552
- the proxy is to abstain on the resolution	1,796,652	466,339	629,855
- the proxy may vote at the proxy's discretion	9,923,416	9,926,336	9,941,666
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

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Annual General Meeting-Thursday, 1 September 2011

Disclosure of Proxy Votes

Resolution Number	Item 2d.	Item 3.
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	449,643,659	447,925,395
Total number of proxy votes in respect of which the appointment specifies that:		
- the proxy is to vote for the resolution	439,119,465	327,852,712
- the proxy is to vote against the resolution	586,389	110,053,446
- the proxy is to abstain on the resolution	628,840	2,347,104
- the proxy may vote at the proxy's discretion	9,937,805	10,019,237
Total votes cast on a poll in favour of the resolution	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a