



525 Great Eastern Highway
Redcliffe WA 6104

Tel : (08) 9276 0222
Fax : (08) 9436 5406

7 November 2008

Page: 1 of 2

ASX Limited
Company Announcements Office
Level 45, South Tower Rialto
525 Collins Street
Melbourne Vic 3000

**COVENTRY GROUP LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD 6 NOVEMBER 2008**

Please find attached the outcomes in relation to each resolution put to the shareholders of Coventry Group Limited at its Annual General Meeting.

Tony Hockley
Company Secretary

COVENTRY GROUP LIMITED

AGM 2008

Thursday, 6 November 2008

**RESULT OF GENERAL MEETING
(ASX REPORT)**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Abstain	Votes Discretion	For	Against	Abstain
1. Election of John Nickson	20,533,287	19,236	374,904	414,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Election of Vince Scidone	20,563,534	23,775	340,809	414,092	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Adoption of Remuneration Report	19,144,989	1,411,218	371,220	414,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Approve Renewal of Rule 6 of the constitution (Proportional Takeover Provisions)	18,383,019	2,540,182	4,226	414,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands