

**ASX RELEASE****Results of 2019 Annual General Meeting**

25 October 2019

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2019 Annual General Meeting of Coventry Group Limited (ASX: CYG) was decided by way of a poll and each resolution was carried.

In accordance with section 251AA(2) of the Corporations Act, the total number of proxies received and total number of votes cast on each resolution, is set out in the attached summary.



**MARK LICCIARDO**  
Company Secretary

**COVENTRY GROUP LIMITED**  
**2019 Annual General Meeting**  
**Friday, 25 October 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
1 Re-election of Director - Mr Andrew William Nisbet	Ordinary	53,571,677 99.57%	69,316 0.13%	162,062 0.30%	27,583	53,999,546 99.87%	69,316 0.13%	27,583	Carried
2 Adoption of Remuneration Report	Ordinary	52,007,045 98.90%	421,874 0.80%	162,062 0.30%	23,104	52,318,168 99.20%	421,874 0.80%	23,104	Carried
3 Grant of Performance Rights to Mr Robert Bulluss	Ordinary	52,892,375 98.94%	445,217 0.83%	124,954 0.23%	368,092	53,283,136 99.17%	445,217 0.83%	368,092	Carried

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