

**ASX RELEASE****Results of 2020 Annual General Meeting**

29 October 2020

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2020 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**  
**2020 Annual General Meeting**  
**Thursday, 29 October 2020**  
**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<br>(as at proxy close) |                    |                    |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution Result     |
|---|-----------------|--|--------------------|--------------------|---------|--|--------------------|----------|-----------------------|
| Resolution  | Resolution Type | For  | Against            | Proxy's Discretion | Abstain | For  | Against            | Abstain* | Carried / Not Carried |
| 1 Election of Director - Mr Tony Howarth            | Ordinary        | 57,425,599<br>98.78%   | 33,695<br>0.06%    | 675,012<br>1.16%   | 69,243  | 58,108,448<br>99.94%                                   | 33,695<br>0.06%    | 69,243   | Carried               |
| 2 Re-election of Director - Mr James Todd           | Ordinary        | 57,250,361<br>98.68%   | 66,114<br>0.11%    | 701,085<br>1.21%   | 185,989 | 57,959,283<br>99.89%                                   | 66,114<br>0.11%    | 185,989  | Carried               |
| 3 Adoption of Remuneration Report                   | Ordinary        | 55,824,129<br>98.67%   | 181,765<br>0.32%   | 576,300<br>1.01%   | 16,250  | 56,408,266<br>99.68%                                   | 181,765<br>0.32%   | 16,250   | Carried               |
| 4 Approval of Executive and Director Incentive Plan | Ordinary        | 52,812,925<br>93.34%   | 3,270,988<br>5.78% | 501,888<br>0.88%   | 449,938 | 53,322,650<br>94.22%                                   | 3,270,988<br>5.78% | 449,938  | Carried               |
| 5 Grant of Performance Rights to Mr Robert Bulluss  | Ordinary        | 56,774,697<br>98.35%   | 333,470<br>0.58%   | 620,394<br>1.07%   | 474,988 | 57,402,928<br>99.42%                                   | 333,470<br>0.58%   | 474,988  | Carried               |

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