

ASX RELEASE**Results of 2021 Annual General Meeting**

22 October 2021

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2021 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
2021 Annual General Meeting
Friday, 22 October 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Re-election of Director - Mr Neil Cathie	Ordinary	70,796,130 99.53%	22,727 0.03%	312,968 0.44%	11,200	71,148,937 99.97%	22,727 0.03%	11,200	Carried	
2 Adoption of Remuneration Report	Ordinary	67,116,988 97.03%	70,911 0.10%	1,980,262 2.86%	13,510	69,137,089 99.90%	70,911 0.10%	13,510	Carried	
3 Grant of Performance Rights to Mr Robert Bulluss	Ordinary	69,991,139 99.37%	160,781 0.23%	284,209 0.40%	706,896	70,315,187 99.77%	160,781 0.23%	706,896	Carried	

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