

ASX RELEASE**Results of 2024 Annual General Meeting**

25 October 2024

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2024 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

For personal use only

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Neil Cathie	Ordinary	78,504,245 92.43%	6,301,664 7.42%	130,252 0.15%	10,343	80,054,633 92.70%	6,301,664 7.30%	10,343	Carried
2 Adoption of Remuneration Report	Ordinary	83,620,208 99.11%	614,329 0.73%	138,065 0.16%	26,065	83,788,867 99.27%	614,329 0.73%	26,065	Carried
3 Grant of Performance Rights to Mr Robert Bulluss	Ordinary	77,805,896 92.20%	6,470,685 7.67%	112,967 0.13%	9,119	77,949,457 92.34%	6,470,685 7.66%	9,119	Carried
4 Financial Assistance	Special	84,156,699 99.12%	588,503 0.69%	166,137 0.19%	35,165	85,742,972 99.32%	588,503 0.68%	35,165	Carried

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

For personal use only