

## Coast Entertainment Holdings Limited (ACN 628 881 603)

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### ASX RELEASE

6 November 2024

#### Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 521AA of the Corporations Act 2001 (Cth), the results of Coast Entertainment Holdings Limited's Annual General Meeting held today are set out in the attached document.

*Authorised by the Company Secretary of Coast Entertainment Holdings Limited.*

**Chris Todd**  
**Company Secretary**  
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COAST ENTERTAINMENT HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 6 November, 2024

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 Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	181,368,320 79.38%	46,738,094 20.46%	376,594 0.16%	126,572	182,059,850 79.57%	46,738,105 20.43%	126,572	Carried
2	ELECT JEMMA ELDER AS A DIRECTOR	NA	273,438,371 99.28%	1,597,044 0.58%	376,594 0.14%	81,775	274,129,912 99.42%	1,597,044 0.58%	81,775	Carried
3	APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR	NA	273,598,648 99.33%	1,426,461 0.52%	410,905 0.15%	57,770	274,324,500 99.48%	1,426,461 0.52%	57,770	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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