

Coast Entertainment Holdings Limited (ACN 628 881 603)

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ASX RELEASE

6 November 2025

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

ANNUAL GENERAL MEETING
Thursday, 06 November, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	173,588,956 98.28%	2,621,654 1.48%	412,499 0.23%	2,215,142	177,995,404 98.55%	2,621,665 1.45%	2,215,142	Carried
2	RE-ELECT DAVID HASLINGDEN AS A DIRECTOR	NA	197,824,500 98.44%	2,684,541 1.34%	460,212 0.23%	541,156	225,674,800 98.82%	2,684,552 1.18%	541,156	Carried
3	RE-ELECT ERIN WALLACE AS A DIRECTOR	NA	198,559,701 98.80%	1,950,340 0.97%	460,212 0.23%	540,156	226,410,012 99.15%	1,950,340 0.85%	540,156	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