

ASX RELEASE**Results of 2025 Annual General Meeting**

21 November 2025

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2025 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 Election of Director - Mrs Anne Nicole Lockwood	Ordinary	87,682,597 81.42%	19,604,244 18.21%	396,149 0.37%	0	89,921,758 82.10%	19,604,244 17.90%	0	Carried
2 Election of Director - Mr Craig Evan Coleman	Ordinary	87,645,457 81.39%	19,636,884 18.24%	395,149 0.37%	5,500	89,883,618 82.07%	19,636,884 17.93%	5,500	Carried
3 Election of Director - Mr Daniel Palumbo	Ordinary	87,644,713 81.40%	19,631,379 18.23%	401,398 0.37%	5,500	89,889,123 82.08%	19,631,379 17.92%	5,500	Carried
4 Re-election of Director - Mr Alex White	Ordinary	86,673,368 80.49%	20,874,632 19.39%	128,790 0.12%	6,200	88,645,170 80.94%	20,874,632 19.06%	6,200	Carried
5 Adoption of Remuneration Report	Ordinary	85,414,756 79.33%	21,860,546 20.30%	401,398 0.37%	6,290	85,865,487 79.71%	21,860,546 20.29%	6,290	Carried
6 Adoption of Employee Incentive Scheme	Ordinary	101,657,365 94.42%	5,645,203 5.24%	373,326 0.34%	7,096	102,080,024 94.76%	5,645,203 5.24%	7,096	Carried
7 Approval of Issue of Options to Mr Nik Alpert, Managing Director and Chief Executive Officer	Ordinary	101,781,841 94.52%	5,735,294 5.33%	164,049 0.15%	1,806	103,788,902 94.76%	5,735,294 5.24%	1,806	Carried

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