Coast Entertainment Holdings Limited (ACN 628 881 603)

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ASX RELEASE

3 November 2026

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
D: +61 2 9168 4604

COAST ENTERTAINMENT HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 03 November, 2026

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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	160,710,163 97.55%	3,854,303 2.34%	177,034 0.11%	6,599,114	165,131,052 97.72%	3,854,314 2.28%	6,599,114	Carried
2	RE-ELECT DR GARY WEISS AM AS A DIRECTOR	NA	202,434,443 92.75%	15,719,471 7.20%	112,034 0.05%	95,396	206,790,332 92.94%	15,719,482 7.06%	95,396	Carried
3	RE-ELECT RANDY GARFIELD AS A DIRECTOR	NA	213,818,345 97.96%	4,334,444 1.99%	112,034 0.05%	96,521	217,924,245 98.05%	4,334,444 1.95%	346,521	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