

ASX RELEASE**Results of 2023 Annual General Meeting**

20 October 2023

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2023 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

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 James Todd	Ordinary	71,566,537 98.77%	800,976 1.11%	88,006 0.12%	19,243	74,357,788 98.93%	800,976 1.07%	19,243	Carried
2 Re-election of Director- Mr Anthony (Tony) Howarth	Ordinary	71,557,613 98.76%	809,900 1.12%	88,006 0.12%	19,243	74,475,412 98.92%	809,900 1.08%	19,243	Carried
3 Adoption of Remuneration Report	Ordinary	69,635,296 98.59%	908,067 1.29%	88,006 0.12%	17,408	71,389,865 98.74%	908,067 1.26%	17,408	Carried
4 Approval of Amended Executive and Director Incentive Plan	Ordinary	69,598,029 98.56%	953,779 1.35%	65,663 0.09%	1,127,274	69,663,692 98.65%	953,779 1.35%	2,793,837	Carried
5 Grant of Performance Rights to Mr Robert Bulluss	Ordinary	71,085,553 99.63%	200,772 0.28%	67,393 0.09%	1,121,044	73,982,739 99.73%	200,772 0.27%	1,121,044	Carried

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