

COVENTRY GROUP LIMITED
ANNUAL GENERAL MEETING
Wednesday, 22 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 - Mr Andrew Nisbet	Ordinary	17,918,300 99.03%	55,645 0.31%	119,387 0.66%	36,334	18,071,423 99.69%	55,645 0.31%	36,334	Carried
2 Adoption of Remuneration Report	Ordinary	17,555,186 97.92%	254,156 1.42%	119,387 0.66%	80,937	17,678,309 98.58%	254,156 1.42%	80,937	Carried
3 Termination of existing Executive Incentive Plan	Ordinary	17,626,916 98.15%	247,767 1.38%	85,779 0.47%	49,204	17,716,431 98.62%	247,767 1.38%	49,204	Carried
4 Approval of Executive and Director Incentive Plan	Ordinary	14,918,063 83.13%	2,942,614 16.40%	85,779 0.47%	63,210	15,007,578 83.61%	2,942,614 16.39%	63,210	Carried
5 Grant of Performance Rights to Mr Neil Cathie	Ordinary	14,889,156 82.89%	2,988,912 16.64%	85,779 0.47%	45,819	14,978,671 83.36%	2,988,912 16.64%	45,819	Carried
6 Grant of Performance Rights to Mr Andrew Nisbet	Ordinary	14,887,600 82.85%	2,996,758 16.68%	85,779 0.47%	39,529	14,977,115 83.33%	2,996,758 16.67%	39,529	Carried

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