

ASX RELEASE**Results of 2022 Annual General Meeting**

21 October 2022

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2022 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 Andrew Nisbet	Ordinary	66,309,238 99.61%	23,332 0.04%	230,126 0.35%	157,047	66,952,892 99.97%	23,332 0.03%	157,047	Carried
2 Election of Director - Mr Alex White	Ordinary	66,461,084 99.64%	7,830 0.01%	232,926 0.35%	17,903	67,107,538 99.99%	7,830 0.01%	17,903	Carried
3 Adoption of Remuneration Report	Ordinary	61,180,150 99.55%	63,383 0.10%	215,883 0.35%	3,051,351	61,428,821 99.90%	63,383 0.10%	3,051,351	Carried
4 Grant of Performance Rights to Mr Robert Bulluss	Ordinary	64,161,171 99.48%	147,418 0.23%	189,260 0.29%	670,974	64,383,219 99.77%	147,418 0.23%	12,918	Carried
5 Amendments to Constitution	Special	63,402,148 95.07%	3,053,349 4.58%	230,126 0.35%	34,120	64,045,802 95.45%	3,053,349 4.55%	34,120	Carried

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