ASX ANNOUNCEMENT

25 May 2023

AGM VOTING RESULTS

The Annual General Meeting of Costa Group Holdings Limited (Costa; ASX: CGC), Australia's leading grower, packer and marketer of fresh fruit and vegetables, was held today and the voting results are attached.

The release of this document to the market is authorised by Costa's Company Secretary.

END.

About Costa (ASX:CGC) - *Costa is Australia's leading grower, packer and marketer of fresh fruit & vegetables and operates principally in five core categories: berries, mushrooms, glasshouse tomatoes, citrus and avocados. Operations include approximately +7,200 planted hectares of farmland, 40 hectares of glasshouse facilities and three mushroom growing facilities across Australia. Costa also has strategic foreign interests, with majority owned joint ventures covering six blueberry farms in Morocco and four berry farms in China, covering approximately 740 planted hectares*.

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ANNUAL GENERAL MEETING
Thursday, 25 May, 2023

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.

No	Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
			For	*Against*	*Discretionary (open votes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain ** *	*Result*
2	REMUNERATION REPORT	N	252,463,114 95.14%	6,050,254 2.28%	1,131,621 0.43%	947,814	365,714 0.14%	5,345,452 2.01%	254,389,688 95.71%	11,415,706 4.29%	488,572	Carried
3	RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	NA	250,890,013 94.23%	7,558,462 2.84%	1,222,737 0.46%	116,374	6,457,442 2.43%	130,647 0.05%	258,674,135 97.10%	7,713,309 2.90%	580,616	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