



ABN: 32 115 131 667

ASX: CBO

ASX Announcement – 1 November 2024

Voting Results – 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, Cobram Estate Olives Limited (“CBO”) announces that each of the following resolutions put to CBO’s 2024 Annual General Meeting held today, 1 November 2024, were passed on a poll with the requisite majority.

Item 2	Adoption of the Remuneration Report
Item 3a	Election of Director – Mr. David Wills
Item 3b	Re-Election of Director - Mr. Rob McGavin
Item 3c	Re-Election of Director - Mr. Sam Beaton
Item 3d	Re-Election of Director – Dr. Joanna McMillan
Item 4	Renewal of proportional takeover provisions

As required by section 251AA of the *Corporations Act 2001* (Cth), summaries of the poll and proxy voting results for each of the resolutions are attached.

Authorised by

Hasaka Martin

Company Secretary

On behalf of the Board of Cobram Estate Olives Limited.

=====

About Cobram Estate Olives Limited

CBO is Australia’s largest vertically integrated olive farmer and marketer of premium quality extra virgin olive oil. The Company owns a portfolio of premium olive oil brands including Cobram Estate® and Red Island®. CBO’s olive farming assets include 2.6 million olive trees planted on 7,000 hectares of farmland in central and north-west Victoria and 580,000 olive trees planted on 930 hectares of long-term leased and freehold properties in California, USA. The Company also owns Australia’s largest olive tree nursery, three olive mills, two olive oil bottling and storage facilities, and the Modern Olives® laboratory. With operations in Australia and the USA, and export customers in 13 countries, CBO is firmly positioned as a leader in the Australian olive industry and a global leader in sustainable olive farming. For further information, please visit <https://cobramestateolives.com.au>.





COBRAM ESTATE OLIVES LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 1 November, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	50,566,364 50.18%	2,256,451 2.24%	195,949 0.19%	6,238,356	47,663,451 47.30%	91,107 0.09%	118,779,460 98.05% 240 Holders	2,357,558 1.95% 21 Holders	6,245,356 15 Holders	Carried
3A	ELECTION OF MR DAVID WILLS AS A DIRECTOR	NA	52,846,406 28.24%	881 0.00%	166,861 0.09%	6,263,303	134,114,170 71.66%	18,322 0.01%	210,345,906 99.99% 268 Holders	19,203 0.01% 7 Holders	6,273,303 21 Holders	Carried
3B	RE-ELECTION OF MR ROB MCGAVIN AS A DIRECTOR	NA	49,131,631 25.41%	3,688,028 1.91%	194,489 0.10%	43,616	140,287,475 72.55%	64,704 0.03%	212,842,064 98.27% 276 Holders	3,752,732 1.73% 7 Holders	43,616 8 Holders	Carried
3C	RE-ELECTION OF MR SAM BEATON AS A DIRECTOR	NA	50,588,253 26.16%	2,231,406 1.15%	194,489 0.10%	43,616	140,337,857 72.58%	14,322 0.01%	214,349,068 98.96% 276 Holders	2,245,728 1.04% 7 Holders	43,616 8 Holders	Carried
3D	RE-ELECTION OF DR JOANNA MCMILLAN AS A DIRECTOR	NA	52,819,889 28.30%	881 0.00%	193,378 0.10%	6,740,262	133,621,581 71.58%	33,952 0.02%	209,863,317 99.98% 270 Holders	34,833 0.02% 7 Holders	6,740,262 18 Holders	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	52,800,541 28.21%	10,881 0.01%	196,760 0.11%	6,237,020	134,144,680 71.67%	20,061 0.01%	210,370,450 99.99% 267 Holders	30,942 0.01% 7 Holders	6,237,020 24 Holders	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