

25 October 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING
COVENTRY GROUP LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached Voting Results Summary.

Yours faithfully,

Lisa Deramond
Company Secretary

COVENTRY GROUP LIMITED
ANNUAL GENERAL MEETING
Thursday, 25 October 2018
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 |
| 1A Election of Director - Mr James Todd | Ordinary | 27,695,085 99.35% | 66,890 0.24% | 114,732 0.41% | 17,378 | 28,773,549 99.77% | 66,890 0.23% | 17,378 | Carried |
| 1B Re-election of Director - Mr Neil Cathie | Ordinary | 27,684,085 99.31% | 78,768 0.28% | 114,732 0.41% | 16,500 | 28,830,035 99.73% | 78,768 0.27% | 16,500 | Carried |
| 2 Adoption of Remuneration Report | Ordinary | 26,273,362 95.71% | 1,059,893 3.86% | 118,734 0.43% | 24,240 | 26,570,657 93.70% | 1,785,893 6.30% | 24,240 | Carried |
| 3 Grant of Performance Rights to Mr Robert Bulluss | Ordinary | 22,004,651 79.21% | 5,665,119 20.40% | 108,126 0.39% | 116,189 | 23,140,464 80.32% | 5,668,650 19.68% | 116,189 | Carried |

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