



COSTA GROUP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 25 May, 2022

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 REMUNERATION REPORT	N	252,228,911 94.61%	4,748,274 1.78%	825,918 0.31%	203,443	7,217,959 2.71%	1,563,738 0.59%	260,352,374 97.63%	6,317,747 2.37%	203,443	Carried
3	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR	NA	249,341,657 93.39%	7,699,520 2.88%	840,143 0.31%	244,338	8,775,745 3.29%	323,630 0.12%	259,531,675 97.00%	8,028,715 3.00%	244,338	Carried
4	RE-ELECTION OF DR JANE WILSON AO AS A DIRECTOR	NA	250,153,783 93.72%	6,844,247 2.56%	840,143 0.31%	287,485	8,844,413 3.31%	237,592 0.09%	260,415,283 97.35%	7,084,590 2.65%	287,485	Carried
5	ELECTION OF HARRY DEBNEY AS A DIRECTOR	NA	244,020,805 91.55%	12,941,411 4.86%	844,838 0.32%	684,468	8,363,761 3.14%	371,835 0.14%	253,806,178 95.01%	13,316,167 4.99%	684,468	Carried
6	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	NA	255,804,898 96.09%	718,297 0.27%	825,694 0.31%	610,708	6,869,837 2.58%	1,999,601 0.75%	263,568,435 98.97%	2,735,213 1.03%	610,708	Carried
7	GRANT OF MANAGING DIRECTORS CALENDAR YEAR 2022 (CY22) STI PERFORMANCE RIGHTS	NA	255,015,270 95.48%	2,028,624 0.76%	825,146 0.31%	167,431	7,204,652 2.70%	2,009,971 0.75%	263,577,316 98.48%	4,055,910 1.52%	167,431	Carried
8	GRANT OF MANAGING DIRECTORS CY22 LTI OPTIONS	NA	254,564,842 95.31%	2,465,307 0.92%	840,068 0.31%	166,660	7,247,277 2.71%	1,966,940 0.74%	263,184,435 98.34%	4,449,562 1.66%	166,660	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