ASX RELEASE

Results of 2026 Annual General Meeting

20 November 2026

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2026 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.

ANSHU RAGHUVANSHI
Company Secretary

Coventry Group Ltd
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

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 Alex White	Ordinary	80,258,481 99.13%	503,172 0.62%	206,860 0.25%	16,764,439	80,519,550 99.38%	503,172 0.62%	16,764,439	Carried
2 Re-election of Director - Mrs Anne Lockwood	Ordinary	97,064,443 99.32%	461,649 0.47%	206,860 0.21%	0	97,325,512 99.53%	461,649 0.47%	0	Carried
3 Adoption of Remuneration Report	Ordinary	87,291,051 92.63%	6,742,239 7.15%	206,466 0.22%	0	87,448,824 92.84%	6,742,239 7.16%	48,693	Carried
4 Change of Auditor	Ordinary	95,336,910 99.39%	376,606 0.39%	206,860 0.22%	6,239	95,597,979 99.61%	376,606 0.39%	6,239	Carried
5 Approval of Issue of Options to Mr Nik Alpert, Managing Director and Chief Executive Officer	Ordinary	95,272,310 99.19%	624,555 0.65%	147,922 0.16%	1,306	95,420,232 99.35%	624,555 0.65%	1,306	Carried
6 Approval of 10% Placement Capacity	Special	95,191,733 97.43%	2,298,194 2.35%	209,427 0.22%	33,598	95,455,369 97.65%	2,298,194 2.35%	33,598	Carried

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