

COBRAM ESTATE OLIVES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 3 November, 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.

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	29,754,682 55.17%	2,069,782 3.83%	2,447,177 4.54%	34,417	19,526,979 36.21%	134,432 0.25%	88,566,176 97.57% 204 holders	2,204,214 2.43% 28 holders	34,417 3 holders	Carried
3A	ELECTION OF DIRECTOR - TONI BRENDISH	NA	34,053,272 48.62%	3,515 0.01%	2,386,361 3.40%	16,624	33,557,720 47.90%	45,944 0.07%	184,327,818 99.97% 247 holders	49,459 0.03% 12 holders	16,624 2 holders	Carried
3B	RE-ELECTION OF DIRECTOR - CRAIG BALL	NA	29,656,598 42.34%	4,397,489 6.28%	2,389,061 3.41%	16,624	33,531,610 47.87%	72,054 0.10%	179,907,234 97.58% 245 holders	4,470,043 2.42% 18 holders	16,624 2 holders	Carried
4	COBRAM ESTATE OLIVES LIMITED EMPLOYEE INCENTIVE PLAN	NA	22,797,081 42.88%	8,276,292 15.57%	2,424,061 4.56%	808,624	19,485,828 36.66%	175,863 0.33%	78,704,520 90.30% 199 holders	8,452,155 9.70% 32 holders	838,624 5 holders	Carried
5	COBRAM ESTATE OLIVES LIMITED 2023 U.S. EQUITY INCENTIVE PLAN	NA	31,036,172 58.39%	27,201 0.05%	2,424,061 4.56%	818,624	19,489,399 36.67%	172,292 0.33%	86,947,182 99.77% 194 holders	199,493 0.23% 32 holders	848,624 6 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