



ABN 33 115 131 667

ASX: CBO

ASX Announcement – 29 October 2021

Voting Results – 2021 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 the CBO 2021 Annual general Meeting held today, 29 October 2021, were passed on a poll with the requisite majority.

Item 2	Adoption of the Remuneration Report
Item 3a	Election of Joanna McMillan
Item 3b	Re-Election of Rob McGavin
Item 3c	Re-Election of Jonathan West
Item 3d	Re-Election of Sam Beaton
Item 4	Increase in Non-Executive Directors' Fee Cap

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

Russell Dmytrenko

Company Secretary

On behalf of the Board of Cobram Estate Olives Limited

ANNUAL GENERAL MEETING

Friday, 29 October, 2021

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	18,115,445 37.81%	26,900 0.06%	2,704,117 5.64%	2,810	27,048,523 56.46%	14,505 0.03%	50,680,189 99.91% - 137 Holders	45,405 0.09% - 13 Holders	30,552 – 6 Holders	Carried
3A	ELECTION OF DR JOANNA MCMILLAN AS A DIRECTOR	NA	20,231,905 12.33%	0 0.00%	2,704,117 1.65%	2,300	141,088,552 86.02%	6,230 0.00%	166,868,420 100.00% - 177 Holders	6,230 0.00% - 3 Holders	2,300 – 1 Holder	Carried
3B	RE-ELECTION OF MR ROB MCGAVIN AS A DIRECTOR	NA	20,231,905 12.33%	0 0.00%	2,704,117 1.65%	2,300	141,094,782 86.02%	1,000 0.00%	166,874,650 100.00% - 180 Holders	1,000 0.00% - 1 Holder	2,300 – 1 Holder	Carried
3C	RE-ELECTION OF MR JONATHAN WEST AS A DIRECTOR	NA	20,217,005 12.33%	12,000 0.01%	2,707,017 1.65%	2,300	141,089,782 86.01%	6,000 0.00%	166,857,650 99.99% - 178 Holders	18,000 0.01% - 3 Holders	2,300 – 1 Holder	Carried
3D	RE-ELECTION OF MR SAM BEATON AS A DIRECTOR	NA	20,229,005 12.33%	0 0.00%	2,707,017 1.65%	2,300	141,094,782 86.02%	1,000 0.00%	166,874,650 100.00% - 180 Holders	1,000 0.00% - 1 Holder	2,300 – 1 Holder	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTORS FEE CAP	NA	17,292,264 36.70%	60,385 0.13%	2,698,017 5.73%	798,606	27,033,682 57.37%	33,386 0.07%	49,863,809 99.80% - 113 Holders	97,771 0.20% - 38 Holders	798,606 – 5 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