

## ASX Announcement — 31 October 2025

## **Voting Results – 2025 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 CBO's 2025 Annual General Meeting held today, 31 October 2025, were passed on a poll with the requisite majority.

- Item 2: Adoption of the Remuneration Report
- Item 3a: Re-Election of Director Toni Brendish
- Item 3b: Re-Election of Director Leandro Ravetti
- Item 4: Ratification of Prior Issue of Placement Shares

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:

Hasaka Martin

**Company Secretary** 

On behalf of the Board of Cobram Estate Olives Limited.

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## **About Cobram Estate Olives Limited**

CBO is Australia's largest vertically integrated olive farmer and marketer of premium quality extra virgin olive oil. The Company owns a portfolio of premium olive oil brands including Cobram Estate® and Red Island®. CBO's olive farming assets include over 2.6 million olive trees planted on 7,000 hectares of farmland in central and north-west Victoria and over 1.0 million trees planted on 1,385 hectares of long-term leased and freehold properties in California, USA (including trees currently being planted). The Company also owns Australia's largest olive tree nursery, three olive mills, two olive oil bottling and storage facilities, and the Modern Olives® laboratory. With operations in Australia and the USA, and export customers in 12 countries, CBO has established itself as the leading player in the Australian olive industry and a global leader in sustainable olive farming. For further information, please visit <a href="https://cobramestateolives.com.au">https://cobramestateolives.com.au</a>.

## **COBRAM ESTATE OLIVES LIMITED**

ANNUAL GENERAL MEETING Friday, 31 October, 2025

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)		
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
25	ADOPTION OF THE REMUNERATION REPORT	N	121,316,623	54,604	178,341	886,945	26,278,118	43,432	161,850,904	119,359	890,923	Carried
	)		82.04%	0.04%	0.12%		17.77%	0.03%	99.93%	0.07%		
									233 Holders	17 Holders	11 Holders	
ЗА	RE-ELECTION OF TONI BRENDISH AS A DIRECTOR	NA	181,445,645	1,384,537	176,282	858,938	29,862,923	32,551	245,154,580	1,421,066	858,938	Carried
			85.22%	0.65%	0.08%		14.03%	0.02%	99.42%	0.58%		
	K								262 Holders	11 Holders	5 Holders	
3B	RE-ELECTION OF LEANDRO RAVETTI AS A DIRECTOR	NA	179,664,779	3,165,403	176,282	859,075	29,882,923	12,414	243,397,692	3,177,817	859,075	Carried
			84.39%	1.49%	0.08%		14.04%	0.01%	98.71%	1.29%		
									264 Holders	7 Holders	5 Holders	
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	180,816,060	2,005,140	176,282	866,229	15,150,369	46,796	228,881,505	2,051,936	871,571	Carried
			91.23%	1.01%	0.09%		7.64%	0.02%	99.11%	0.89%		
7									245 Holders	15 Holders	14 Holders	

<sup>\*\* -</sup> 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