

COBRAM ESTATE OLIVES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 1 November, 2024

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	50,566,364 50.18%	2,256,451 2.24%	195,949 0.19%	6,238,356	47,663,451 47.30%	91,107 0.09%	118,779,460 98.05% 240 Holders	2,357,558 1.95% 21 Holders	6,245,356 15 Holders	Carried
3A	ELECTION OF MR DAVID WILLS AS A DIRECTOR	NA	52,846,406 28.24%	881 0.00%	166,861 0.09%	6,263,303	134,114,170 71.66%	18,322 0.01%	210,345,906 99.99% 268 Holders	19,203 0.01% 7 Holders	6,273,303 21 Holders	Carried
3B	RE-ELECTION OF MR ROB MCGAVIN AS A DIRECTOR	NA	49,131,631 25.41%	3,688,028 1.91%	194,489 0.10%	43,616	140,287,475 72.55%	64,704 0.03%	212,842,064 98.27% 276 Holders	3,752,732 1.73% 7 Holders	43,616 8 Holders	Carried
3C	RE-ELECTION OF MR SAM BEATON AS A DIRECTOR	NA	50,588,253 26.16%	2,231,406 1.15%	194,489 0.10%	43,616	140,337,857 72.58%	14,322 0.01%	214,349,068 98.96% 276 Holders	2,245,728 1.04% 7 Holders	43,616 8 Holders	Carried
3D	RE-ELECTION OF DR JOANNA MCMILLAN AS A DIRECTOR	NA	52,819,889 28.30%	881 0.00%	193,378 0.10%	6,740,262	133,621,581 71.58%	33,952 0.02%	209,863,317 99.98% 270 Holders	34,833 0.02% 7 Holders	6,740,262 18 Holders	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	52,800,541 28.21%	10,881 0.01%	196,760 0.11%	6,237,020	134,144,680 71.67%	20,061 0.01%	210,370,450 99.99% 267 Holders	30,942 0.01% 7 Holders	6,237,020 24 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