

# COSTA GROUP HOLDINGS LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 27 May, 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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	223,829,676 94.49%	2,953,088 1.25%	660,200 0.28%	788,927	8,996,457 3.80%	453,222 0.19%	233,494,905 98.56%	3,410,210 1.44%	788,927	Carried
3	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	NA	223,331,849 94.08%	3,526,803 1.49%	675,389 0.28%	618,065	9,777,335 4.12%	81,640 0.03%	233,797,045 98.48%	3,608,443 1.52%	618,065	Carried
4	RE-ELECTION OF TIM GOLDSMITH AS A DIRECTOR	NA	208,943,699 88.03%	17,914,750 7.55%	675,592 0.28%	655,565	9,770,899 4.12%	43,076 0.02%	219,402,662 92.43%	17,957,826 7.57%	655,565	Carried
5	MANAGING DIRECTORS CALENDAR YEAR 2021 (CY21) STI PERFORMANCE RIGHTS	NA	223,916,698 94.74%	1,934,543 0.82%	692,248 0.29%	1,640,007	9,230,678 3.91%	584,315 0.25%	233,848,196 98.93%	2,522,758 1.07%	1,640,007	Carried
6	GRANT OF MANAGING DIRECTORS CALENDAR YEAR 2021 (CY21) LTI OPTIONS	NA	225,259,924 94.94%	1,538,260 0.65%	696,317 0.29%	723,540	9,193,320 3.87%	582,728 0.25%	235,158,133 99.10%	2,124,888 0.90%	723,540	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