



COSTA GROUP HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 November, 2015

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	191,196,724	643,540	586,771	39,080,276	191,862,506	644,428	39,080,276
3 RE-ELECTION OF KEVIN SCHWARTZ AS A DIRECTOR	229,624,353	2,993,729	654,771	45,679	230,378,373	2,993,729	45,679
4 RE-ELECTION OF FRANK COSTA AS A DIRECTOR	229,697,145	2,985,659	619,137	16,591	230,415,531	2,985,659	16,591
5 ELECTION OF PETER MARGIN AS A DIRECTOR	174,767,493	57,865,623	658,159	27,257	175,524,013	57,866,511	27,257
6 ELECTION OF TIFFANY FULLER AS A DIRECTOR	230,705,578	1,900,316	683,381	29,257	231,488,208	1,900,316	29,257
7 RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	176,168,066	56,451,050	678,381	21,035	176,945,696	56,451,050	21,035
8 ADOPTION OF MANAGING DIRECTOR'S FY16 STI PERFORMANCE RIGHTS	223,888,933	5,887,639	628,691	1,704,232	224,615,985	5,888,527	1,704,232

** - 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