



COSTA GROUP HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 November, 2016

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	235,393,551	1,215,493	551,343	515,361	236,117,908 99.48%	1,235,493 0.52%	515,361
3 RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR	235,553,661	2,701,128	622,461	34,871	236,809,750 98.86%	2,721,128 1.14%	34,871
4 ELECTION OF JANETTE KENDALL AS A DIRECTOR	236,449,704	1,808,410	619,136	34,871	237,712,468 99.24%	1,828,410 0.76%	34,871
5 GRANT OF MANAGING DIRECTORS FY17 STI PERFORMANCE RIGHTS	235,873,541	1,054,368	547,244	427,931	237,054,413 99.55%	1,074,368 0.45%	427,931
6 GRANT OF MANAGING DIRECTORS FY17 LTI OPTIONS	235,319,887	1,515,369	625,795	442,033	236,579,310 99.36%	1,535,369 0.64%	442,033

** - 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