



ABN 32 115 131 667

ASX: CBO

ASX Announcement – 28 October 2022

Voting Results – 2022 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 the CBO 2022 Annual general Meeting held today, 28 October 2022, were passed on a poll with the requisite majority.

Item 2	Adoption of the Remuneration Report
Item 3a	Re-Election of Tim Jonas
Item 3b	Re-Election of Leandro Ravetti

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

Russell Dmytrenko

Company Secretary

On behalf of the Board of Cobram Estate Olives Limited



ANNUAL GENERAL MEETING
Friday, 28 October, 2022

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	43,104,944 84.22%	23,156 0.05%	2,293,364 4.48%	835,955	5,695,943 11.13%	62,739 0.12%	83,828,055 99.90% 190 Holders	85,895 0.10% 19 Holders	835,955 3 Holders	Carried
3A	RE-ELECTION OF DIRECTOR - MR TIM JONAS	NA	43,943,409 28.24%	1,050 0.00%	2,293,364 1.47%	19,596	109,343,934 70.27%	27,779 0.02%	192,486,339 99.99% 224 Holders	28,829 0.01% 10 Holders	25,892 2 Holders	Carried
3B	RE-ELECTION OF DIRECTOR - MR LEANDRO RAVETTI	NA	43,932,409 28.23%	12,050 0.01%	2,293,364 1.47%	19,596	109,368,100 70.28%	3,613 0.00%	192,499,505 99.99% 228 Holders	15,663 0.01% 6 Holders	25,892 2 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