Cobram
Estate Olives
Limited™

ABN: 32 115 131 667

ASX: CBO

ASX Announcement – 31 October 2025

Voting Results – 2025 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 CBO's 2025 Annual General Meeting held today, 31 October 2025, were passed on a poll with the requisite majority.

- Item 2: Adoption of the Remuneration Report
- Item 3a: Re-Election of Director - Toni Brendish
- Item 3b: Re-Election of Director - Leandro Ravetti
- Item 4: Ratification of Prior Issue of Placement Shares

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:

Hasaka Martin

Company Secretary

On behalf of the Board of Cobram Estate Olives Limited.

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About Cobram Estate Olives Limited

CBO is Australia's largest vertically integrated olive farmer and marketer of premium quality extra virgin olive oil. The Company owns a portfolio of premium olive oil brands including Cobram Estate® and Red Island®. CBO's olive farming assets include over 2.6 million olive trees planted on 7,000 hectares of farmland in central and north-west Victoria and over 1.0 million trees planted on 1,385 hectares of long-term leased and freehold properties in California, USA (including trees currently being planted). The Company also owns Australia's largest olive tree nursery, three olive mills, two olive oil bottling and storage facilities, and the Modern Olives® laboratory. With operations in Australia and the USA, and export customers in 12 countries, CBO has established itself as the leading player in the Australian olive industry and a global leader in sustainable olive farming. For further information, please visit https://cobramestateolives.com.au.

COBRAM ESTATE OLIVES LIMITED

ANNUAL GENERAL MEETING
Friday, 31 October, 2025

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	ADOPTION OF THE REMUNERATION REPORT	N	121,316,623 82.04%	54,604 0.04%	178,341 0.12%	886,945	26,278,118 17.77%	43,432 0.03%	161,850,904 99.93% 233 Holders	119,359 0.07% 17 Holders	890,923 11 Holders	Carried
3A	RE-ELECTION OF TONI BRENDISH AS A DIRECTOR	NA	181,445,645 85.22%	1,384,537 0.65%	176,282 0.08%	858,938	29,862,923 14.03%	32,551 0.02%	245,154,580 99.42% 262 Holders	1,421,066 0.58% 11 Holders	858,938 5 Holders	Carried
3B	RE-ELECTION OF LEANDRO RAVETTI AS A DIRECTOR	NA	179,664,779 84.39%	3,165,403 1.49%	176,282 0.08%	859,075	29,882,923 14.04%	12,414 0.01%	243,397,692 98.71% 264 Holders	3,177,817 1.29% 7 Holders	859,075 5 Holders	Carried
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	180,816,060 91.23%	2,005,140 1.01%	176,282 0.09%	866,229	15,150,369 7.64%	46,796 0.02%	228,881,505 99.11% 245 Holders	2,051,936 0.89% 15 Holders	871,571 14 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