Coventry Group Ltd

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8 November 2006

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

This notice updates the release made earlier today on the outcome of resolutions put at the 2006 Annual General Meeting. The amendment only relates to the number of proxy votes shown for each resolution which has been refined to show proxy votes represented rather than number of proxies received.

In accordance with Listing Rule 3.13.2, we advise that each resolution put to the shareholders at the 2006 Annual General Meeting of the company held on 6 November 2006, was carried on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act we provide the following proxy detail:

The number of proxies lodged was 266, representing 17,897,297 shares.

Item	Description of Resolution	Number of Proxy Votes Specifying the Proxy to:			
		Vote For	Vote Against	Abstain	Vote at Proxy's Discretion
2.	To re-elect Mr J Boros	15,891,504	1,554,040	155,829	295,924
3.	To adopt the Remuneration Report	17,374,734	72,700	185,211	264,652
4.	To approve the revised Long Term Incentive arrangements for Mr CJ Glenn	17,297,619	105,626	194,688	299,364

Yours faithfully

JOHN COLLI
Company Secretary