



Coventry Group Ltd

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1 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

**COVENTRY GROUP LIMITED
RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2010**

Dear Sir/Madam

Please find attached the outcomes in relation to each resolution put to the shareholders of Coventry Group Limited at its Annual General Meeting.

Yours faithfully

John Colli
Company Secretary

COVENTRY GROUP LIMITED

AGM 2010

Friday, 29 October 2010

RESULT OF GENERAL MEETING (ASX REPORT)

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 security holder 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>Abstain</i>	Votes <i>Discretion</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
Election of Barry Nazer	20,353,790	10,633	17,136	964,265	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Adoption of Remuneration Report	15,447,153	1,610,394	3,315,168	973,109	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Issue of Options to R Flynn	16,647,680	3,677,713	857,794	162,637	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Issue of Options to V Scidone	16,647,194	3,678,199	47,322	973,109	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands