For Immediate Release
15 April 2016
Australian Securities Exchange: CYY

RESULTS OF MEETING

Coventry Resources Inc. ("the Company") (ASX:CYY) held its Annual General and Special Meeting ("the Meeting") on 15 April 2016 at 10am Perth, Western Australia time. The resolutions voted on were in accordance with the Notice of Annual General & Special Meeting dated 4 March 2016.

The Company advises that all resolutions were passed at the Meeting on a show of hands. Details of the proxy votes received in respect of each resolution are set out in the attached Appendix.

For further information please contact:

Ian Cunningham
Company Secretary
+61 8 9226 1356
icunningham@coventryres.com

APPENDIX – PROXY VOTE SUMMARY

	For	Against	Non Votes	Invalid[1]
Resolution 1: To fix number of Directors for the ensuing year at five (5)	77,170,998	3,485,478	1,256	Nil
	For	**Withhold**	**Non Votes**	**Invalid**
Resolution 2: Election of Director – Michael Haynes	76,439,532	4,218,200	Nil	Nil
Resolution 3: Election of Director – Ian Cunningham	77,170,998	3,485,478	1,256	Nil
Resolution 4: Election of Director – Mark Bojanjac	80,657,666	66	Nil	Nil
Resolution 5: Election of Director – Michael Fowler	80,656,410	66	1,256	Nil
Resolution 6: Election of Director – Robert Boaz	80,657,666	66	Nil	Nil
Resolution 7 : Appointment of Auditors	80,656,410	66	1,256	Nil
	For	**Against**	**Non Votes**	**Invalid**
Resolution 8: Australian Continuance[2]	80,656,476	Nil	1,256	Nil
Resolution 9: Ratification Of Prior Issues Under Listing Rule 7.1	73,253,464	6,670,224	1,256	732,788
Resolution 10: Ratification Of Prior Issues Under Listing Rule 7.1A	70,761,960	6,670,224	1,256	3,224,292
Resolution 11: Approval Under Listing Rule 7.1A[2]	73,986,252	6,670,224	1,256	Nil
Resolution 12: Proposed Capital Raising Under Listing Rule 7.1	73,986,252	6,670,224	1,256	Nil

Notes:
1. "Invalid" includes votes attributable to shareholders to whom the applicable voting exclusions apply; and
2. Resolutions 8 and 11 were passed as special resolutions.