



Costa Group 2022 AGM Report

ASX Code	Costa Group (CGC)
Meeting Time/Date	11am, Wednesday 25 May 2022
Type of Meeting	Hybrid
Monitor	Henry Stephens with Mike Muntisov
Pre AGM-Meeting?	Yes, with chair Neil Chatfield

Meeting Statistics

Number of Holdings Represented by ASA	60
Number of Shares represented by ASA	450,730
Value of Shares represented by ASA	\$1.3 million
Number Attending Meeting	58 attendees including 43 in the room
Market capitalisation	\$1.4 billion
Were ASA open proxies voted?	Yes, on a poll. The ASA voted in favour of all the resolutions.

All resolutions were passed with minimum support of 95% of shares voted.

Refer [voting intention report](#) for more information on resolutions.

ASX announcements of interest:

[AGM addresses with trading update](#)

[Media reporting of AGM trading update](#)

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