

21 November 2010

Company Announcements Office  
Australian Stock Exchange Limited

***Via e-lodgement***

Dear Sir or Madam,

**ANNUAL GENERAL MEETING**

As required by section 251AA(2) of the Corporations Law the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

**Resolution 1 – Remuneration Report:**

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	37,243,138
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	307,266
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	0

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 9,690,465

**Resolution 2 – Re-election of Director – Michael Haynes:**

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	42,678,486
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	539,936
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	131,361

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 3,891,086

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*If you have any queries, please contact the Executive Chairman, Mike Haynes, or Company Secretary, Nick Day, on +61 8 9324 1266 or email [info@coventryres.com](mailto:info@coventryres.com)*

*Additional information may also be viewed on Coventry's website at [www.coventryres.com](http://www.coventryres.com).*

**Resolution 3 – Re-election of Director – Faldi Ismail:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 46,569,572 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 539,936    |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 131,361    |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

**Resolution 4 – Ratification of Prior Issue – Shares:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 46,337,572 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 69,663     |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 131,361    |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 702,273

**Resolution 5 – Placement – Shares:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 46,144,572 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 739,936    |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 131,361    |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 225,000

**Resolution 6 – Ratification of Prior Issue – Options:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 46,062,572 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 1,046,936  |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 131,361    |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

**Resolution 7 – Ratification of Prior Issue – Options:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 36,980,741 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 1,046,936  |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 0          |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 9,213,192

**Resolution 8 – Approval for Issue of Scheme Options – Michael Haynes:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 36,874,709 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 1,066,968  |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 0          |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 9,299,192

**Resolution 9 – Approval for Issue of Scheme Options – Anthony Goddard:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 36,874,709 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 1,066,968  |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 0          |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 9,299,192

**Resolution 10 – Approval for Issue of Scheme Options – Rhod Grivas:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 36,874,709 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 1,066,968  |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 0          |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 9,299,192

**Resolution 11 – Approval for Issue of Scheme Options – Faldi Ismail:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote ‘for’ the motion         | 36,874,709 |
| <input type="checkbox"/> Votes where the proxy was directed to vote ‘against’ the motion | 1,066,968  |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 0          |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	9,299,192
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*The results of voting on each motion is as follows:*

**Resolution 1 – Remuneration Report**

The motion was carried on a show of hands as a non binding resolution.

**Resolution 2 – Re-election of Director – Michael Haynes**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 3 – Re-election of Director – Faldi Ismail**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 4 – Ratification of Prior Issue – Shares**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 5 – Placement – Shares**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 6 – Ratification of Prior Issue – Options**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 7 – Ratification of Prior Issue – Options**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 8 – Approval for Issue of Scheme Options – Michael Haynes**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 9 – Approval for Issue of Scheme Options – Anthony Goddard**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 10 – Approval for Issue of Scheme Options – Rhod Grivas**

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 11 – Approval for Issue of Scheme Options – Faldi Ismail**

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

Nick Day  
Company Secretary