



ASX RELEASE

Results of Annual General Meeting – 21 November 2017

As required by ASX Listing Rule 3.13.2, Cabcharge Australia Limited (ASX: CAB) advises that the results of the Annual General Meeting (AGM) held on 21 November 2017 are as set out in the attached.

All resolutions were determined by way of poll and all resolutions were passed. These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Adrian Lucchese
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 21 November, 2017

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 securityholder 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>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A ELECTION OF MR PAUL ONEILE	73,904,510	227,431	1,405,608	98,687	86,458,181 99.74%	227,796 0.26%	148,812
2B ELECTION OF MS LOUISE MCCANN	73,940,890	221,516	1,384,143	89,687	85,457,218 98.56%	1,247,952 1.44%	149,619
2C ELECTION OF MR CLIFFORD ROSENBERG	73,769,493	410,985	1,357,321	98,437	86,268,198 99.49%	438,222 0.51%	158,369
2D RE-ELECTION OF MR RICHARD MILLEN	73,500,217	659,225	1,410,960	65,834	86,042,298 99.23%	669,097 0.77%	65,834
3 ADOPTION OF THE REMUNERATION REPORT	63,091,907	11,022,220	1,350,063	132,046	75,278,237 87.09%	11,158,732 12.91%	192,919
4 GRANT OF RIGHTS TO MR ANDREW SKELTON, CEO AND MANAGING DIRECTOR	73,118,040	1,052,709	1,369,391	56,096	85,348,656 98.71%	1,113,034 1.29%	168,198

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item