

**Corporate Travel Management Limited**  
**2018 Annual General Meeting**  
**Wednesday, 31 October 2018**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	43,160,543 99.08%	152,668 0.35%	248,540 0.57%	18,965	44,601,852 99.65%	154,702 0.35%	18,965	Carried
2 ELECTION OF DIRECTOR - ADMIRAL ROBERT J. NATTER	Ordinary	43,240,711 99.27%	61,659 0.14%	258,075 0.59%	20,271	67,303,131 99.91%	63,659 0.09%	20,271	Carried
3 RATIFICATION & APPROVAL OF PREVIOUS ISSUE OF SHARES TO SCT TRAVEL GROUP PTY LTD VENDORS	Ordinary	43,263,917 99.32%	40,836 0.09%	255,614 0.59%	20,349	67,240,249 99.94%	40,836 0.06%	20,349	Carried
4 RATIFICATION & APPROVAL OF PREVIOUS ISSUE OF SHARES TO FUND ACQUISITION OF LOTUS TRAVEL GROUP	Ordinary	3,265,384 92.06%	23,397 0.66%	258,222 7.28%	19,322	27,329,951 99.91%	23,397 0.09%	19,322	Carried
5 ISSUE OF SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	Ordinary	43,076,906 98.89%	227,301 0.52%	254,802 0.59%	21,707	44,526,511 99.49%	227,301 0.51%	21,707	Carried
6 APPROVAL OF EMPLOYEE INCENTIVE SCHEME	Ordinary	43,255,475 99.29%	63,614 0.14%	247,422 0.57%	14,205	44,697,700 99.86%	63,614 0.14%	14,205	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.