



ASX RELEASE

Results of Annual General Meeting – 22 November 2018

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 22 November 2018 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
Thursday, 22 November, 2018

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>
1 RE-ELECTION OF MR PAUL ONEILE	86,825,834	248,681	952,279	119,935	88,590,168 99.47%	467,768 0.53%	121,245
2 ADOPTION OF THE REMUNERATION REPORT	86,316,639	679,772	942,629	207,689	87,890,898 98.90%	979,205 1.10%	208,999
3 GRANT OF RIGHTS TO MR ANDREW SKELTON, CEO AND MANAGING DIRECTOR	86,029,049	1,074,392	861,099	179,189	87,560,169 98.40%	1,421,496 1.60%	185,205
4 CHANGE OF COMPANY NAME	86,253,504	413,785	1,273,110	206,330	88,304,868 99.25%	666,673 0.75%	207,640

** - 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