



ASX RELEASE

6 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING:

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the Poll Results for the 2019 Annual General Meeting are attached.

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Corporate Travel Management Limited

2019 Annual General Meeting

Wednesday, 06 November 2019

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: Adoption of the Remuneration Report	Ordinary	45,444,278 97.95%	686,206 1.47%	268,643 0.58%	396,685	46,412,586 98.53%	694,391 1.47%	408,885	Carried
2: Election of Director - Ms Laura Ruffles	Ordinary	67,595,458 99.56%	31,891 0.05%	268,987 0.39%	413,900	69,859,451 99.95%	32,042 0.05%	413,900	Carried
3: Election of Director - Mr Ewen Crouch AM	Ordinary	67,807,176 99.54%	45,820 0.07%	267,077 0.39%	190,163	70,069,410 99.93%	45,820 0.07%	190,163	Carried
4: Election of Director - Ms Sophia Mitchell	Ordinary	63,357,939 97.44%	1,396,011 2.15%	266,761 0.41%	3,289,525	65,618,137 97.91%	1,397,731 2.09%	3,289,525	Carried
5: Approve share appreciation rights Ms Laura Ruffles	Ordinary	45,527,454 97.67%	816,181 1.75%	267,219 0.58%	21,689,382	46,478,007 98.19%	857,210 1.81%	21,174,689	Carried
6: Approval of Share Appreciation Rights Plan	Ordinary	45,949,545 98.57%	401,764 0.87%	266,025 0.57%	21,682,902	46,914,168 99.07%	439,729 0.93%	21,156,009	Carried
7: Approval of increase in Non-executives fee pool	Ordinary	46,036,824 98.80%	285,666 0.62%	267,789 0.58%	205,533	46,990,826 99.32%	319,503 0.68%	205,533	Carried
8: Approval of proportional takeover provisions	Special	67,645,534 99.33%	133,036 0.19%	327,622 0.48%	204,044	69,961,313 99.80%	140,036 0.20%	204,044	Carried

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