



ASX Announcement

27 October 2020

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of Corporate Travel Management Limited at its 2020 Annual General Meeting held earlier today.

Authorised for release by Anne Tucker, Company Secretary.

Contact details

Media enquiries: Alasdair Jeffrey – Rowland – Alasdair.Jeffrey@rowland.com.au / +61 404 926 768

AUSTRALIA | NEW ZEALAND | NORTH AMERICA | ASIA | EUROPE

Corporate Travel Management Limited ABN: 17 131 207 611
Level 24, 307 Queen Street, Brisbane, QLD 4000 GPO Box 2584, Brisbane, QLD 4001
Telephone: +61 7 3211 2400 Fax: +61 7 3236 1930 Free call: 1800 663 622
info@travelctm.com www.travelctm.com

Corporate Travel Management Limited
2020 Annual General Meeting
Tuesday, 27 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 REMUNERATION REPORT	Ordinary	70,457,238 99.52%	139,596 0.20%	200,275 0.28%	1,376,749	70,895,599 99.80%	139,596 0.20%	1,376,774	Carried
2A ELECTION OF MR JONATHON BRETT AS A	Ordinary	92,825,222 99.75%	34,025 0.04%	196,999 0.21%	205,566	93,251,508 99.96%	34,025 0.04%	205,591	Carried
2B RE-ELECTION OF SOPHIA MITCHELL AS A	Ordinary	89,183,954 96.26%	3,256,864 3.52%	210,406 0.23%	610,588	89,614,413 96.49%	3,258,864 3.51%	617,847	Carried
2C RE-ELECTION OF MR EWEN CROUCH AS A	Ordinary	92,799,917 99.71%	72,960 0.08%	197,367 0.21%	191,568	93,224,571 99.92%	74,960 0.08%	191,593	Carried
3 APPROVAL OF THE COMPANY'S OMNIBUS	Ordinary	68,180,332 96.28%	2,440,144 3.45%	196,640 0.28%	1,606,755	68,593,281 96.55%	2,448,943 3.45%	1,606,780	Carried
4A GRANT OF 125000 APPRECIATION RIGHTS	Ordinary	61,462,455 86.79%	9,157,252 12.93%	197,873 0.28%	1,613,020	61,831,461 87.05%	9,200,681 12.95%	1,623,591	Carried
4B GRANT OF 62500 APPRECIATION RIGHTS	Ordinary	58,762,771 82.98%	11,692,807 16.51%	357,590 0.50%	1,617,432	59,302,065 83.48%	11,736,236 16.52%	1,617,432	Carried

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