ASX Announcement

27 October 2022

Results of 2022 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 2022 Annual General Meeting held earlier today.

Authorised for release by Shelley Sorrenson, Company Secretary.

Contact details

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Corporate Travel Management Limited
Annual General Meeting
Thursday, 27 October 2022
Results of Meeting

Computershare

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 Remuneration Report	Ordinary	55,676,004 66.83%	27,534,827 33.06%	96,125 0.11%	1,402,554	55,729,984 66.93%	27,534,827 33.07%	1,402,554	Carried
2A Re-election of Mrs Sophia (Sophie) Mitchell	Ordinary	100,689,359 95.43%	4,629,465 4.39%	185,464 0.18%	489,941	100,832,678 95.61%	4,629,465 4.39%	489,941	Carried
2B Re-election of Mr Ewen Crouch AM	Ordinary	102,564,411 97.05%	2,927,372 2.77%	186,792 0.18%	18,816	102,709,058 97.23%	2,927,372 2.77%	18,816	Carried
2C Election of Mrs Marissa Peterson	Ordinary	105,712,167 99.76%	61,776 0.06%	189,917 0.18%	30,369	105,859,939 99.94%	61,776 0.06%	30,369	Carried
3 Approval of grant of rights to Ms Laura Ruffles under the Company's Omnibus Incentive Plan	Ordinary	87,136,424 98.73%	1,029,526 1.16%	95,759 0.11%	133,180	87,190,038 98.83%	1,029,526 1.17%	133,180	Carried

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