



## ASX RELEASE

### Results of Annual General Meeting

**Sydney, 24 November 2016** – 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 24 November 2016 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, 24 November, 2016

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 DONNALD MCMICHAEL	47,318,865	41,821,409	2,014,329	146,846	50,216,639 54.37%	42,139,850 45.63%	146,846
2 ADOPTION OF THE REMUNERATION REPORT	76,281,506	12,931,835	1,976,330	111,778	78,874,966 85.71%	13,150,101 14.29%	119,155
3 APPROVAL OF GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	75,629,860	13,570,702	1,981,855	119,032	78,380,097 85.18%	13,637,284 14.82%	126,841

\*\* - 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