

CPT Global Limited ACN 083 090 895

Australian Stock Exchange Company Announcements Platform 27 November, 2017

Market Announcement

Results of the 2017 Annual General Meeting of Shareholders Held on 27 November, 2017

In accordance with Section 251AA(2) of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution.

1) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
2,938,473	234,408	1,000	45,969

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Mr Fred Grimwade as a director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
15,940,403	60,000	6,408	155,969

The motion was carried as an ordinary resolution on a show of hands.

3) Cancellation of previously approved performance share grant

The instructions given to validly appointed proxies in respect of the resolution were as follows:

			Proxy's
For	Against	Abstain	Discretion
3,888,565	32,000	0	45,969

The motion was carried as an ordinary resolution on a show of hands.

Melbourne - Head Office, Level 1, 4 Riverside Quay, Southbank VIC 3006Telephone +61 3 9684 7900Facsimile +61 3 9684 7999www.CPTglobal.comCPT Global LimitedACN 083 090 895ABN 16 083 090 895
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4) Issue of performance shares to Mr. Fred Grimwade

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
3,179,099	541,408	100,058	145,969

The motion was carried as an ordinary resolution on a show of hands.

5) Issue of performance shares to Mr. Alan Baxter

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
3,179,099	541,408	100,058	145,969

The motion was carried as an ordinary resolution on a show of hands.

6) Issue of performance shares to Mr. Gerry Tuddenham

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Proxy's Discretion
3,1	79,099	541,408	100,058	145,969

The motion was carried as an ordinary resolution on a show of hands.

7) Issue of performance shares to Mr. David Lynch

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
3,179,099	541,408	100,058	145,969

The motion was carried as an ordinary resolution on a show of hands.

Grant Sincock

Company Secretary