



CPT Global Limited
ACN 083 090 895

Australian Stock Exchange
Company Announcements Platform
28 November, 2018

Market Announcement

Results of the 2018 Annual General Meeting of Shareholders Held on 28 November, 2018

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
3,659,184	80,608	63,036	149,302

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

2) Re-election of Mr Nigel Sandiford 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
13,479,797	18,136	7,472	207,802

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

3) Approve the CPT Employee Equity Plan

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

For	Against	Abstain	Proxy's Discretion
3,600,114	90,082	2,000	447,802

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

4) Cancellation of previously approved performance share grant

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

For	Against	Abstain	Proxy's Discretion
3,978,588	14,500	0	146,910

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

5) 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
3,491,402	141,493	60,193	446,910

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

6) Issue of performance shares to Mr. Nigel Sandiford

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

For	Against	Abstain	Proxy's Discretion
3,496,402	136,493	60,193	446,910

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



7) 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
3,497,473	141,493	54,122	446,910

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

8) Non-executive director remuneration

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

For	Against	Abstain	Proxy's Discretion
3,854,015	88,636	50,437	146,910

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

Grant Sincock

Company Secretary