



CPT GLOBAL LIMITED (ASX: CGO)

Annual General Meeting

Wednesday, 25 November 2020

Correction to Voting Results

The following voting results corrects item 3 to state that the retiring director was Nigel Sandiford.

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Show of Hands
Item 2. Adoption of the Remuneration Report	Ordinary	6,856,344 98.41%	35,817 0.51%	74,992 1.08%	37,500	Carried
Item 3. Re-election of retiring Director, Mr Nigel Sandiford	Ordinary	21,694,814 99.35%	13,236 0.06%	129,206 0.59%	36,570	Carried

Section 250U does not apply to item 2.

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

For further information please contact:

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<http://www.cptglobal.com/>