



ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

15 November 2022

Voting Results of the Annual General Meeting

CPT Global Limited (**CPT** or **the Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

Resolution 4 as detailed in the Notice of Meeting was withdrawn before the meeting.

This announcement has been authorised for release by the Board of Directors.

For further information please contact:


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**CPT Global Limited
Annual General Meeting
Tuesday, 15 November 2022
Results of Meeting**

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 | If s250U applies | |
|---|--------------------|--|------------------|-----------------------|---------|--|------------------|----------|--------------------------|---------------------|--|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | | |
| 1. Adoption of the Remuneration Report | Ordinary | 4,726,148 94.07% | 44,037 0.88% | 254,155 5.06% | 18,000 | 5,058,929 99.14% | 44,037 0.86% | 18,000 | Carried | No | |
| 2. Re-election of retiring Director, Mr Gerry Tuddenham | Ordinary | 20,287,002 93.13% | 575,540 2.64% | 920,355 4.23% | 7,031 | 21,207,357 97.01% | 654,166 2.99% | 7,031 | Carried | NA | |
| 3. Amendments to the Constitution | Special | 20,794,184 95.49% | 12,873 0.06% | 968,260 4.45% | 14,611 | 21,841,070 99.94% | 12,873 0.06% | 14,611 | Carried | NA | |
| 4. Grant of Performance Rights to Mr Luke Tuddenham | Ordinary | Resolution Withdrawn | | | | | | | | | |

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

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