

CPT Global Limited ACN 083 090 895

Australian Stock Exchange Company Announcements Platform 25 November, 2014

Market Announcement

Results of the 2014 Annual General Meeting of Shareholders Held on 25 November, 2014

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:

			Proxy's
For	Against	Abstain	Discretion
5,926,200	19,802	0	467,667

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

2) Re-election of Mr Alan Baxter as a director of the Company

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

			Proxy's
For	Against	Abstain	Discretion
19,068,072	12,002	3,250	477,667

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:

For	Against	Abstain	Proxy's Discretion
5,939,500	6,502	0	467,667

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

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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
5,889,500	46,502	10,000	467,667

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
5,889,500	46,502	10,000	467,667

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:

_			Proxy's
For	Against	Abstain	Discretion
5,923,000	23,002	0	467,667

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

Elliot Opolion

Company Secretary

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