

**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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
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:

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

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

**4) Issue of performance shares to Mr. Fred Grimwade**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
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