

CPT Global Limited
ACN 083 090 895

**Australian Stock Exchange
Company Announcements Platform
23 November, 2015**

Market Announcement

Results of the 2015 Annual General Meeting of Shareholders Held on 23 November, 2015

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
6,395,104	119,560	51,500	122,167

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

2) Re-election of Mr Fred Grimwade 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
20,351,997	12,002	30,500	632,167

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
7,092,175	22,002	13,000	122,167

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:

For	Against	Abstain	Proxy's Discretion
6,632,617	487,560	7,000	122,167

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
6,632,617	487,560	7,000	122,167

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:

For	Against	Abstain	Proxy's Discretion
6,959,053	158,060	7,000	125,231

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

Grant Sincock
Company Secretary