

26 November 2021

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF RESOLUTIONS AND PROXY INFORMATION – 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporation Act 2001, the results of CTI Logistics Limited's Annual General Meeting held on 25 November 2021 are set out in the attached document.

Yours faithfully



Authorised by:
OWEN VENTER
COMPANY SECRETARY

Results of meeting

Name of entity

CTI Logistics Limited

ABN

69 008 778 925

Date of meeting

25 November 2021

Resolutions voted on at the meeting		Proxies received (as at proxy close)				Direct votes (as at close of direct voting)			Poll (total number of votes cast on the poll)					Result
Resolution		For	Against	Abstain	Discretion	For	Against	Abstain	Voted for		Voted against		Abstained	
No	Short description	Number	Number	Number	Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of the Remuneration Report	7,793,004	3,330	0	680,320	1,790,331	0	19,256,395	10,263,655	99.97	3,330	0.03	19,256,395	Carried
2	Election of Mr Owen Roy Venter as a director of the Company	5,016,749	3,456,575	3,330	0	21,023,726	0	23,000	26,040,475	88.28	3,456,575	11.72	26,330	Carried
3	Election of Mr Matthew David Watson as a director of the Company	7,070,092	1,403,232	3,330	0	2,659,531	0	18,387,195	9,729,623	87.40	1,403,232	12.60	18,390,525	Carried
4	Election of Mr William Edward Moncrieff as a director of the Company	8,473,324	0	3,330	0	21,046,726	0	0	29,520,050	100.00	0	0	3,330	Carried
5	Re-election of Mr Peter James Leonhardt as a director of the Company	7,070,092	1,403,232	3,330	0	21,046,726	0	0	28,116,818	95.25	1,403,232	4.75	3,330	Carried
6	Increase non-executive Directors' fee pool available for Directors of the Company	4,263,221	3,491,061	42,602	679,770	1,410,726	0	19,636,000	6,353,717	64.54	3,491,061	35.46	19,678,602	Carried
7	Adoption of New Constitution	4,973,597	3,456,575	46,482	0	20,690,121	0	356,605	25,663,718	88.13	3,456,575	11.87	403,087	Carried
8	Approval of proportional takeover provisions in New Constitution	8,430,172	0	46,482	0	20,690,121	0	356,605	29,120,293	100.00	0	0	403,087	Carried