

23 November 2022

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

Dear Sir

**RESULTS OF RESOLUTIONS AND PROXY INFORMATION – 2022 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 23 November 2022 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

23 November 2022

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	14,228,216	3,330	1	0	1,615,581	0	0	15,843,797	99.98	3,330	0.02	1	Carried
2	Re-election of Bruce Edmond Saxild as a director of the Company	14,215,216	13,000	3,331	0	1,615,581	0	0	15,830,797	99.92	13,000	0.08	3,331	Carried