ABN 69 008 778 925

1 Drummond Place West Perth WA 6005 Postal Address PO Box 400 West Perth Western Australia 6872 Telephone (08) 9422 1100 Facsimile (08) 9227 8000 Email corporate@ctilogistics.com Web www.ctilogistics.com

25 November 2015

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

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 24 November 2015. All resolutions were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

- 1 Adoption of Remuneration Report
 - Total number of proxy votes exercisable by all proxies validly appointed

5,516,508

In Favour	Against	Abstention	Proxy	's discretion
5,174,608	0	1,549		341,900

- 2 Re-election of Director Mr P Leonhardt
 - Total number of proxy votes exercisable by all proxies validly appointed

5,516,508

In Favour	Against	Abstention	Proxy's discretion
5,176,157	0	0	340,351

Yours faithfully

DAVID MELLOR COMPANY SECRETARY