

ASX ANNOUNCEMENT

ASX : CTT



25 November 2015

Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in **TABLE 1** below.

All resolutions were passed on a show of hands.

PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Adoption of Remuneration Report	27,265,283	1,000,000	80,000	120,000	28,465,283
2	Re-election of Mr Simon O'Loughlin as a Director of the Company	28,345,283	0	0	120,000	28,465,283
3	Election of Mr Donald Stephens as a Director of the Company	28,345,283	0	0	120,000	28,465,283

Yours Faithfully



Jaroslaw (Jarek) Kopias

Company Secretary