



CORPORATE TRAVEL MANAGEMENT LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 29 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	50,613,750	59,843	4,666,761	23,413	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF MS CLAIRE GRAY	45,939,607	8,340	4,668,247	4,992,573	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RE-ELECTION OF MR TONY BELLAS	50,834,620	99,066	4,668,247	6,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 ELECTION OF ADMIRAL ROBERT J. NATTER	47,914,956	3,015,634	4,668,923	9,254	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO EMPLOYEES OF THE COMPANY	49,254,161	835,431	4,661,359	857,816	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO USTRAVEL VENDORS	50,064,656	20,967	4,666,687	856,457	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO AVIA INTERNATIONAL TRAVEL VENDORS	50,062,656	20,967	4,666,687	858,457	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO R&A TRAVEL, INC VENDORS	50,059,656	20,967	4,666,687	861,457	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO TRAVELCORP LLC VENDORS	50,055,785	20,967	4,670,558	861,457	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL OF EMPLOYEE INCENTIVE SCHEMES	21,036,661	1,441,430	4,667,340	11,467	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	50,512,362	11,665	4,671,011	168,729	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item