



18 November 2015

Cabcharge Australia Limited
Results of Annual General Meeting (AGM) – 18 November 2015

As required by ASX Listing Rule 3.13.2, Cabcharge Australia Limited (ASX: CAB) advises that the results of the Annual General Meeting held on 18 November 2015 are as set out in the attached.

All resolutions were determined by way of poll and all resolutions were passed.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Adrian Lucchese
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 18 November, 2015

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>
1 ELECTION OF STEPHEN STANLEY, AS A DIRECTOR	67,007,370	120,724	1,867,407	11,659,089	70,867,166	133,842	11,709,089
2 ELECTION OF TRUDY VONHOFF, AS A DIRECTOR	78,554,874	187,781	1,859,892	52,043	82,478,155	199,899	102,043
3 ADOPTION OF THE REMUNERATION REPORT	65,505,609	12,595,889	1,813,742	629,350	68,715,272	12,871,114	708,129
4 APPROVAL OF GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	65,445,850	13,039,774	1,840,206	218,760	68,664,780	13,279,319	350,416

** - 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