

2009 ANNUAL GENERAL MEETING

CPT Global Limited

OUTCOME OF RESOLUTIONS

All resolutions put to members at today's Annual General Meeting were passed by majority.

Resolutions put to the meeting as per the notice of Annual General Meeting were:

1. To receive and consider the financial statements and reports of the Company and of the economic entity for the year ended 30 June 2009, together with the reports of the directors and the auditor.
2. To adopt the Company's remuneration report and the report forming part of the directors' report for the year ended 30 June 2009.
3. To elect one director :
 - 3.1 Mr Fred Grimwade (non-executive director) retires by rotation at the Annual General Meeting in accordance with the Company's constitution and, being eligible, offers himself for re-election.

There was no other business transacted at the meeting.

Stephan Scheffer
Company Secretary