

CPT Global Limited
ACN 083 090 895

Manager Companies
Companies Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**RESULTS OF 2011 ANNUAL GENERAL MEETING
CPT GLOBAL LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully,



Elliot Opolion
Company Secretary

1. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
5,172,248	175,826	10,000	74,000

The motion was carried as an ordinary resolution on a show of hands.

2. Re-election of Mr Alan Baxter

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
19,546,589	75,795	4,000	250,000

The motion was carried as an ordinary resolution on a show of hands.