

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

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 CPT Global Limited
 ACN 083 090 895
 ABN 16 083 090 895
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Sydney	Canberra	London	Munich	Paris	New York	Washington	Toronto
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## 1. Remuneration Report

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

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

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