

CPT Global Limited
ACN 083 090 895

Australian Stock Exchange
Company Announcements Platform
19 November 2012

Market Announcement

Results of the 2012 Annual General Meeting of Shareholders Held on 19 November, 2012

In accordance with Section 251AA (2) of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution.

1. Remuneration Report

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

For	Against	Abstain	Proxy's Discretion
4,604,021	462,100	10,000	118,224

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

2. Re-election of Mr Fred Grimwade

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

For	Against	Abstain	Proxy's Discretion
19,436,266	130,400	11,000	1,112,657

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

Elliot Opolion
Company Secretary