

20 November 2020

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF RESOLUTIONS AND PROXY INFORMATION – 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporation Act 2001, the results of CTI Logistics Limited's Annual General Meeting held on 19 November 2020 are set out in the attached document.

Yours faithfully



Authorised by:
OWEN VENTER
COMPANY SECRETARY

Results of meeting

Name of entity

CTI Logistics Limited

ABN

69 008 778 925

Date of meeting

19 November 2020

Resolutions voted on at the meeting		Proxies received (as at proxy close)				Direct votes (as at close of direct voting)			Poll (total number of votes cast on the poll)					Result
Resolution		For	Against	Abstain	Discretion	For	Against	Abstain	Voted for		Voted against		Abstained	
No	Short description	Number	Number	Number	Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of the Remuneration Report	17,397,026	218,585	0	0	469,305	0	0	17,866,331	98.8	218,585	1.2	0	Carried
2	Re-election of David Anderson Mellor	12,799,480	4,816,131	0	0	469,305	0	0	13,268,785	73.4	4,816,131	26.6	0	Carried