

CPT Global Limited
ACN 083 090 895

Australian Stock Exchange
Company Announcements Platform
18 November, 2013

Market Announcement

Results of the 2013 Annual General Meeting of Shareholders Held on 18 November, 2013

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. Adoption of the Remuneration Report

The resolution was passed on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 4,953,024. Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,273,368	371,441	308,215	0

2. Re - election of Mr. Peter Wright as a Director

The resolution was passed on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 19,797,927. Instructions in respect of the proxies were:

For	Against	Open	Abstain
19,078,712	80,500	463,215	175,500

3. Issue of performance shares to Fred Grimwade (Non Executive Director)

The resolution was passed on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 4,953,294. Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,212,138	389,941	308,215	43,000

4. Issue of performance shares to Alan Baxter (Non Executive Director)

The resolution was passed on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 4,953,294. Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,212,138	389,941	308,215	43,000

5. Issue of performance shares to Gerry Tuddenham (Executive Director)

The resolution was passed on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 4,953,294. Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,222,138	389,941	308,215	33,000

6. Issue of performance shares to Peter Wright (Executive Director)

The resolution was passed on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed was 4,953,294. Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,222,138	389,941	308,215	33,000

Elliot Opolion
Company Secretary