

26 November 2014

**Cabcharge Australia Limited Results of Annual General Meeting (AGM) – 26 November 2014**

As required by ASX Listing Rule 3.13.2, Cabcharge Australia Limited (ASX: CAB) advises that the results of the Annual General Meeting held on 26 November 2014 are as set out in the attached.

Resolution 2 (Election of Rodney Gilmour as a Director) was withdrawn. All resolutions were determined by way of poll and with the exception of Resolutions 4 (Election of Stephen Mayne as a Director), Resolution 5 (Adoption of the Remuneration Report) and Resolution 6 (Spill Resolution), all resolutions were passed.

As set out in the Notice of Meeting, Resolution 6 was a conditional resolution and a contingent poll was held as Resolution 5 did not pass by a majority of more than 75%.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

A handwritten signature in dark ink, appearing to read "AL", written over a faint, illegible stamp or watermark.

Adrian Lucchese  
Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 26 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF RUSSELL BALDING	76,869,662	304,009	2,162,408	163,891	79,997,065	656,378	170,864
3 ELECTION OF RICHARD MILLEN	76,864,521	309,559	2,165,761	160,129	80,155,360	508,818	160,129
4 ELECTION OF STEPHEN MAYNE	1,435,127	75,327,555	2,527,515	209,773	1,814,312	78,823,160	428,835
5 ADOPTION OF THE REMUNERATION REPORT	26,545,118	39,012,327	2,187,802	11,754,723	29,367,092	39,530,909	11,875,169
6 SPILL RESOLUTION	1,439,020	63,808,090	2,330,485	11,920,257	1,683,414	66,981,572	12,105,239
7 APPROVAL TO INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	56,694,316	20,489,568	2,144,581	171,505	59,625,177	20,969,111	178,882
8 ADOPTION OF LONG TERM INCENTIVE PLAN	63,102,309	2,467,015	2,171,697	11,758,949	66,244,225	2,749,819	11,779,240
9 APPROVAL OF GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	68,261,602	8,923,783	2,154,067	160,518	71,319,219	9,222,280	231,785

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item