

**CPT Global Limited**  
**ACN 083 090 895**

**Australian Stock Exchange**  
**Company Announcements Platform**  
**27 November, 2017**

**Market Announcement**

**Results of the 2017 Annual General Meeting of Shareholders Held on 27 November, 2017**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
2,938,473	234,408	1,000	45,969

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

**2) Re-election of Mr Fred Grimwade as a director of the Company**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
15,940,403	60,000	6,408	155,969

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

**3) Cancellation of previously approved performance share grant**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,888,565	32,000	0	45,969

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

**4) Issue of performance shares to Mr. Fred Grimwade**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,179,099	541,408	100,058	145,969

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

**5) Issue of performance shares to Mr. Alan Baxter**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,179,099	541,408	100,058	145,969

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

**6) Issue of performance shares to Mr. Gerry Tuddenham**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,179,099	541,408	100,058	145,969

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

**7) Issue of performance shares to Mr. David Lynch**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,179,099	541,408	100,058	145,969

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