

CABCHARGE AUSTRALIA LIMITED
ABN 99 001 958 390

Annual General Meeting held on 30th November, 2004

The following is information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 30th November, 2004.

1. Election of Director – Mr Peter John Hyer

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 61,099,678.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
53,595,653	301,196	7,202,829	68,772

2. Election of Director – Mr Neill Ford

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 61,113,450.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
53,635,075	247,362	7,231,013	55,000

3. Election of Director – Mr Ewaz Barukh

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 61,110,038.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
53,611,736	263,656	7,234,646	58,412

4. Increase in Directors' Fees

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding "abstained") was 53,163,090.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
49,099,614	962,343	3,101,133	1,794,828

5. Approval of Selective Share Buy-Back

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding "abstained") was 53,445,215.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
49,978,358	363,724	3,103,133	120,612

Sharon Doyle
Company Secretary 1/12/04