



CABCHARGE AUSTRALIA LIMITED
ABN 99 001 958 390

Annual General Meeting held on 23rd November, 2005

The following is information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 23rd November, 2005.

1. Election of Director – Mr Donald Stuart McMichael

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding "abstained") was 59,0351,88.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
44,257,644	9,177,085	5,600,459	2,139,424

2. Election of Director – Mr Phillip James Franet

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding "abstained") was 59,044,470.

FOR	AGAINST	OPEN	ABSTAIN
43,964,673	9,678,102	5,401,695	2,130,142

3. Adoption of the Remuneration Report

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding "abstained") was 53,404,792.

FOR	AGAINST	OPEN	ABSTAIN
45,040,984	2,767,789	5,596,019	7,726,031

Sharon Doyle
Company Secretary