



CABCHARGE AUSTRALIA LIMITED
ABN 99 001 958 390

Annual General Meeting held on 23 November, 2006.

The following information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 23 November 2006.

1. Election of Director – Reginald Lionel Kermode

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 58,886,162.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
52,611,579	1,038,552	5,236,031	202,549

2. Election of Director – The Hon Neville Wran AC QC

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 59,067,336.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
53,086,940	240,668	5,739,728	21,375

3. Election of Director – Mr Ian Alexander Armstrong

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 59,038,423.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
53,235,282	31,408	5,771,733	50,288

4. 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 58,901,549.

FOR	AGAINST	OPEN	ABSTAIN
52,284,827	835,502	5,781,220	187,162

Sharon Doyle
Company Secretary