



**CABCHARGE AUSTRALIA LIMITED**  
**ABN 99 001 958 390**

**Annual General Meeting held on 21 November, 2007**

The following information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 21 November 2007.

**1. Election of Director – 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 54,972,856.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
43,633,086	5,359,216	5,980,554	1,131,074

**2. Election of Director – Peter 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 54,977,206.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
43,534,413	5,459,803	5,982,990	1,126,724

**3. Election of Director – Kua Hong Pak**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 54,967,671.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
45,492,511	3,485,076	5,990,084	1,136,259

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**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 53,825,730.

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
42,448,134	5,302,266	6,075,330	2,277,606

**5. Non-Executive Directors’ Maximum Aggregate Remuneration**

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 53,373,270.

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
47,210,771	585,829	5,576,670	151,267

**6. Approval of the 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 56,021,340.

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
48,750,998	69,261	7,201,081	82,590



*Sharon Doyle*  
**Company Secretary**

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