



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

**Annual General Meeting held on 18 November 2008**

The following information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 18 November 2008.

**1. Election of Director – Donald 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 60,130,201

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
52,778,848	3,036,278	4,315,075	1,768,302

**2. Election of Director – Philip 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 58,350,458.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
49,009,612	5,101,794	4,239,052	3,548,045

**3. Election of Director – Ian 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 61,740,910.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
57,205,787	112,816	4,422,307	157,593

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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 60,451,211.

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
33,894,010	22,128,424	4,428,777	1,447,292



*Sharon Doyle*  
**Company Secretary**

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