



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

**Annual General Meeting held on 18 November 2009**

The following information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 18 November 2009.

**1. Election of Director – Reginald Kermode**

This resolution was passed unanimously on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 61,125,199.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
55,664,109	421,747	5,039,343	1,147,655

**2. Election of Director – Neill Ford**

This resolution was passed unanimously on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 62,120,299.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
51,843,559	5,133,374	5,143,366	157,885

**3. Election of Director – The Hon Neville Wran AC QC**

This resolution was passed unanimously on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 61,991,977.

Instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
56,369,114	526,779	5,096,084	281,207

For personal use only

4. **Adoption of the Remuneration Report**

This resolution was passed on a show of hands with two dissenters.

The total number of proxy votes exercisable by all proxies validly appointed (excluding "abstained") was 60,952,082.

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
30,629,470	25,118,523	5,204,089	1,320,302



*Sharon Doyle*  
**Company Secretary**

For personal use only