



CABCHARGE AUSTRALIA LIMITED
ABN 99 001 958 390

Annual General Meeting held on 17 November 2010

The following information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 17 November 2010.

1. Election of Director – Mr Peter Hyer

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 75,290,188.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
42,488,827	25,948,191	6,853,170	22,270

2. Election of Director – Mr Donald McMichael

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 75,275,581.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
42,730,864	25,587,666	6,957,051	36,877

3. Election of Director – Mr Kua Hong Pak

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 75,249,382.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
42,716,889	25,573,442	6,959,051	63,076

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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 74,446,774.

FOR	AGAINST	OPEN	ABSTAIN
34,783,083	32,706,939	6,956,752	865,684



Sharon Doyle
Company Secretary

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