



28 November 2012

The Manager
Companies Announcement Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of the Annual General Meeting held on 28 November 2012

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Cabcharge Australia Limited advises the results of voting at the Annual General Meeting held today.

Resolution 1 - Election of Reginald Kermode

That Reginald Kermode who retires from the office of Director pursuant to Rule 6.1(f)(ii) of the Constitution of the Company and being eligible and having offered himself for re-election, is re-elected as a Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
61,388,582	8,802,862	7,456,283	2,273,795

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 - Election of Neill Ford

That Neill Ford who retires from the office of Director pursuant to Rule 6.1(f)(ii) of the Constitution of the Company and being eligible and having offered himself for re-election, is re-elected as a Director of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
58,855,678	16,561,207	1,855,720	2,648,917

The motion was carried as an ordinary resolution on a show of hands.

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Resolution 3 - Adoption of the Remuneration Report

That for the purposes of s250R(2) of the Corporations Act 2001, and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Directors' Report for the year ended 30 June 2012.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
33,572,009	22,965,018	20,607,828	2,607,367

The motion did not receive the required 75% of 'for' votes when conducted on a poll, the details of which are:

For	%	Against	%	Abstain
37,584,633	61.28%	23,748,414	38.72%	20,636,877

Resolution 4: Spill Resolution

That, subject to Resolution 3 not being passed by more than 75% of votes cast at the Annual General Meeting in accordance with the Constitution of the Company, within 90 days of the date of this resolution another meeting of shareholders (**Spill Meeting**) be held and those Directors of Cabcharge Australia Limited prescribed by s250V(1)(b) of the Corporations Act 2001 shall cease to hold office immediately prior to the end of the Spill Meeting and resolutions to appoint persons to fill those vacancies be put at the Spill Meeting.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
9,026,234	55,660,745	2,930,957	12,134,286

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
9,580,778	13.76%	60,069,451	86.24%	12,420,033



Andrew Skelton
Company Secretary

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