



20 November 2013

The Manager
Companies Announcement Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of the Annual General Meeting held on 20 November 2013

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 Donald McMichael

"That Donald McMichael 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	Discretionary	Against	Abstain
46,665,082	2,800,732	17,013,711	38,890

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

Resolution 2 - 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 2013."

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

For	Discretionary	Against	Abstain
33,244,203	2,977,941	29,575,153	622,118

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

For	%	Against	%	Abstain
36,883,046	54.73%	30,502,265	45.27%	1,014,192

Andrew Skelton
Company Secretary

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