

CPT Global Limited
ACN 083 090 895

Australian Stock Exchange
Company Announcements Platform
29 November, 2016

Market Announcement

Results of the 2016 Annual General Meeting of Shareholders Held on 29 November, 2015

In accordance with Section 251AA(2) of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution.

1) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's Discretion
3,504,877	123,502	822	212,000

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

2) Re-election of Mr Alan Baxter as a director of the Company

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

For	Against	Abstain	Proxy's Discretion
16,099,056	17,022	10,000	217,000

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

3) Election of Mr David Lynch as a director of the Company

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

For	Against	Abstain	Proxy's Discretion
16,097,556	18,502	10,000	217,000

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

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4) Cancellation of previously approved performance share grant

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

For	Against	Abstain	Proxy's Discretion
3,817,930	2,002	0	207,000

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

5) Issue of performance shares to Mr. Fred Grimwade

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

For	Against	Abstain	Proxy's Discretion
3,672,048	147,002	882	147,002

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

6) Issue of performance shares to Mr. Alan Baxter

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

For	Against	Abstain	Proxy's Discretion
3,672,048	147,002	882	147,002

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

7) Issue of performance shares to Mr. Gerry Tuddenham

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

For	Against	Abstain	Proxy's Discretion
3,682,048	137,002	882	137,002

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

Grant Sincock
Company Secretary

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