

CPT Global Limited
ACN 083 090 895

**Australian Stock Exchange
Company Announcements Platform
27 November, 2017**

Market Announcement

Results of the 2017 Annual General Meeting of Shareholders Held on 27 November, 2017

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
2,938,473	234,408	1,000	45,969

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

2) Re-election of Mr Fred Grimwade 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
15,940,403	60,000	6,408	155,969

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

3) 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
3,888,565	32,000	0	45,969

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

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4) **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
3,179,099	541,408	100,058	145,969

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

5) **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
3,179,099	541,408	100,058	145,969

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

6) **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
3,179,099	541,408	100,058	145,969

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

7) **Issue of performance shares to Mr. David Lynch**

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

For	Against	Abstain	Proxy's Discretion
3,179,099	541,408	100,058	145,969

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

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