



**CPT Global Limited**  
**ACN 083 090 895**

**Australian Stock Exchange**  
**Company Announcements Platform**  
**28 November, 2018**

### **Market Announcement**

#### **Results of the 2018 Annual General Meeting of Shareholders Held on 28 November, 2018**

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,659,184	80,608	63,036	149,302

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

**2) Re-election of Mr Nigel Sandiford as a director of the Company**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
13,479,797	18,136	7,472	207,802

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



**3) Approve the CPT Employee Equity Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,600,114	90,082	2,000	447,802

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

**4) Cancellation of previously approved performance share grant**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,978,588	14,500	0	146,910

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,491,402	141,493	60,193	446,910

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

**6) Issue of performance shares to Mr. Nigel Sandiford**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,496,402	136,493	60,193	446,910

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

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**7) Issue of performance shares to Mr. Gerry Tuddenham**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,497,473	141,493	54,122	446,910

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

**8) Non-executive director remuneration**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
3,854,015	88,636	50,437	146,910

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

**Grant Sincock**

Company Secretary

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