



**CPT GLOBAL LIMITED (ASX: CGO)**  
**Annual General Meeting**  
**Wednesday, 25 November 2020**  
**Correction to Voting Results**

The following voting results corrects item 3 to state that the retiring director was Nigel Sandiford.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details   |                 | Instructions given to validly appointed proxies (as at proxy close) |                 |                    |         | Resolution Result |
|--|-----------------|---|-----------------|--------------------|---------|-------------------|
| Resolution   | Resolution Type | For   | Against         | Proxy's Discretion | Abstain | Show of Hands     |
| Item 2. Adoption of the Remuneration Report                  | Ordinary        | 6,856,344<br>98.41%   | 35,817<br>0.51% | 74,992<br>1.08%    | 37,500  | Carried           |
| Item 3. Re-election of retiring Director, Mr Nigel Sandiford | Ordinary        | 21,694,814<br>99.35%  | 13,236<br>0.06% | 129,206<br>0.59%   | 36,570  | Carried           |

Section 250U does not apply to item 2.

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**For further information please contact:**

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