



## CPT GLOBAL LIMITED (ASX: CGO)

### Annual General Meeting

### Thursday, 25 November 2021

### Voting Results

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
1. Adoption of the Remuneration Report	Ordinary	7,021,124 98.7%	7,465 0.1%	82,610 1.2%	23,000	Carried
2. Re-election of retiring Director, Mr Fred Grimwade	Ordinary	22,411,751 99.6%	2,465 0.0%	82,610 0.4%	10,000	Carried
3. Approve the CPT Employee Equity Plan	Ordinary	6,212,550 95.7%	195,735 3.0%	82,610 1.3%	15,000	Carried
4. Grant of performance rights to Mr. Luke Tuddenham	Ordinary	6,809,388 95.6%	232,201 3.3%	82,610 1.2%	10,000	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:**

Grant Sincock

Chief Financial Officer and Company Secretary

T: +61 3 9684 7900

<http://www.cptglobal.com/>