



ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

15 November 2022

Voting Results of the Annual General Meeting

CPT Global Limited (**CPT** or **the Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

Resolution 4 as detailed in the Notice of Meeting was withdrawn before the meeting.

This announcement has been authorised for release by the Board of Directors.

For further information please contact:


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**CPT Global Limited
Annual General Meeting
Tuesday, 15 November 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried		
1. Adoption of the Remuneration Report	Ordinary	4,726,148 94.07%	44,037 0.88%	254,155 5.06%	18,000	5,058,929 99.14%	44,037 0.86%	18,000	Carried	No	
2. Re-election of retiring Director, Mr Gerry Tuddenham	Ordinary	20,287,002 93.13%	575,540 2.64%	920,355 4.23%	7,031	21,207,357 97.01%	654,166 2.99%	7,031	Carried	NA	
3. Amendments to the Constitution	Special	20,794,184 95.49%	12,873 0.06%	968,260 4.45%	14,611	21,841,070 99.94%	12,873 0.06%	14,611	Carried	NA	
4. Grant of Performance Rights to Mr Luke Tuddenham	Ordinary	Resolution Withdrawn									

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