



ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

20 November 2024

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.

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

-ENDS-

For more information, please contact:

Luke Tuddenham
CEO
T: +61 (0)3 9684 7900

Nathan Marburg
CFO & Company Secretary
M: +61 (0)466 618 012



**CPT Global Limited
Annual General Meeting
Wednesday, 20 November 2024
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	1,543,532 84.48%	125,457 6.87%	158,059 8.65%	52,590	1,701,591 93.13%	125,457 6.87%	52,590	Carried	NO
2. Re-election of Retiring Director - Mr Gerry Tuddenham	Ordinary	16,513,506 98.79%	44,574 0.27%	158,059 0.95%	34,664	16,673,565 99.73%	44,574 0.27%	34,664	Carried	NA
3. Grant of Performance Rights to Mr Luke Tuddenham	Ordinary	1,505,550 81.96%	173,339 9.44%	158,059 8.60%	1,227,099	1,663,609 90.56%	173,339 9.44%	1,227,099	Carried	NA

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