



CPT GLOBAL LIMITED (ASX: CGO)
Annual General Meeting
Wednesday, 27 November 2019
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 |
| Item 2. Adoption of the Remuneration Report | Ordinary | 8,012,726 96.80% | 107,179 1.29% | 158,057 1.91% | 92,900 | Carried |
| Item 3. Re-election of retiring Director, Mr Fred Grimwade | Ordinary | 21,141,471 98.84% | 91,049 0.43% | 157,125 0.73% | 85,618 | Carried |

* 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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