ASX Announcement **29 November 2006**

2006 ANNUAL GENERAL MEETING

CPT Global Limited

OUTCOME OF RESOLUTIONS

All resolutions put to members at today's Annual General Meeting were passed by majority.

Resolutions put to the meeting as per the notice of Annual General Meeting were:

1. To receive and consider the financial statements and reports of the Company and of the economic entity for the year ended 30 June 2006, together with the reports of the directors and the auditor.

2. To adopt the Company's remuneration report (forming part of the directors' report) for the year ended 30 June 2006 (by non-binding resolution).

3. To re-elect two directors (each by separate resolution):

   3.1 Mr Fred Grimwade (non-executive Chairman) retires by rotation at the Annual General Meeting in accordance with the Company's constitution and, being eligible, offers himself for re-election.

   3.2 Mr Ian MacDonald (non-executive director) retires at the Annual General Meeting in accordance with the Company's constitution and, being eligible, offers himself for re-election.

4. To consider and, if thought fit, to pass the following resolution:

   "That the maximum aggregate remuneration payable out of the funds of the Company to all non-executive directors of the Company for their services as directors be increased by $65,000 per annum (from $135,000 to $200,000 per annum), such sum to be divided between them in accordance with the Company's constitution and in compliance with ASX listing rule 10.17."

5. To consider and, if thought fit, to pass the following resolution:

"That members approve the issue by the Company under the existing CPT Share and Option Incentive Plan to Messrs G Tuddenham and P Wright (each executive directors of the Company) of an aggregate number of 600,000 ordinary shares in the Company (300,000 ordinary shares each) ("performance shares") as detailed in the table below (such issues requiring shareholder approval under ASX listing rule 10.14):

Tranche	Number of performance shares proposed to be issued to each of Messrs Tuddenham and Wright	Conditions which must be satisfied before the Company is required to issue the performance shares
1	100,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $0.90 for 5 consecutive business days during the period 30 November 2006 to 29 November 2007 (both dates inclusive)
2	100,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $1.10 for 5 consecutive business days during the period 30 November 2007 to 29 November 2008 (both dates inclusive)
3	100,000	The highest quoted (buy) price of CPT Global shares reaching or exceeding $1.30 for 5 consecutive business days during the period 30 November 2008 to 29 November 2009 (both dates inclusive)

The issue price will be an aggregate of $1.00 for each tranche of performance shares.

There was no other business transacted at the meeting.

Mark D Carroll
Company Secretary