



ASX ANNOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

22 November 2023

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.

For further information please contact:

Luke Tuddenham

CEO

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<http://www.cptglobal.com>

CPT Global Limited
Annual General Meeting
Wednesday, 22 November 2023
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	5,401,371 96.86%	28,802 0.52%	146,505 2.63%	12,000	5,626,502 99.49%	28,802 0.51%	12,000	Carried	NO
2. Election of Director - Mr Steve Targett	Ordinary	20,600,743 95.81%	28,651 0.13%	873,110 4.06%	0	21,654,480 99.87%	28,651 0.13%	0	Carried	NA
3. Election of Director - Ms Deborah Hadwen	Ordinary	20,596,648 95.79%	32,746 0.15%	873,110 4.06%	0	21,650,385 99.85%	32,746 0.15%	0	Carried	NA
4. Grant of Performance Rights to Mr Luke Tuddenham FY23	Ordinary	5,685,617 86.09%	45,729 0.69%	872,610 13.21%	13,626,929	6,020,654 99.25%	45,729 0.75%	14,345,129	Carried	NA
5. Grant of Performance Rights to Mr Luke Tuddenham FY24	Ordinary	5,675,617 85.94%	55,729 0.84%	872,610 13.21%	13,626,929	6,010,654 99.08%	55,729 0.92%	14,345,129	Carried	NA
6. Approval of the CPT Global Limited Rights Plan (The Plan)	Ordinary	5,335,816 96.70%	37,483 0.68%	144,410 2.62%	50,801	5,592,227 99.33%	37,483 0.67%	129,427	Carried	NA

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

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