

28 November 2007

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

In accordance with section 251AA of the Corporations Act 2001, CTI Logistics Limited advises that all resolutions put at the Company's Annual General Meeting held on 27 November 2007 were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

1 Adoption of Remuneration Report

- | | |
|--|-----------|
| • Total number of proxy votes exercisable by all proxies validly appointed | 1,661,286 |
| • Total number of proxy votes which specified that: | |
| The proxy is to vote for the resolution | 1,649,862 |
| The proxy is to vote against the resolution | 0 |
| The proxy is to abstain on the resolution | 3,000 |
| The proxy may vote at the proxy's discretion | 8,424 |

2 Re-election of Director Mr P Leonhardt

- | | |
|--|-----------|
| • Total number of proxy votes exercisable by all proxies validly appointed | 1,661,286 |
| • Total number of proxy votes which specified that: | |
| The proxy is to vote for the resolution | 1,652,862 |
| The proxy is to vote against the resolution | 0 |
| The proxy is to abstain on the resolution | 0 |
| The proxy may vote at the proxy's discretion | 8,424 |

Yours faithfully



DAVID MELLOR
COMPANY SECRETARY