

10 April 2026

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

Dear Sir

**RESULTS OF RESOLUTIONS AND PROXY INFORMATION – GENERAL MEETING – 10 APRIL 2026**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporation Act 2001, the results of CTI Logistics Limited's General Meeting held on 10 April 2026 are set out in the attached document.

Yours faithfully



Owen Venter  
COMPANY SECRETARY

This announcement was authorised to be given to the ASX by the CTI Logistics Limited board.

## Results of meeting

Name of entity

CTI Logistics Limited

ABN

69 008 778 925

Date of meeting

9 April 2026

| Resolutions voted on at the meeting |                                                                                      | Proxies received (as at proxy close) |         |         |            | Direct votes (as at close of direct voting) |         |         | Poll (total number of votes cast on the poll) |        |               |       |           | Result  |
|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------|---------|---------|------------|---------------------------------------------|---------|---------|-----------------------------------------------|--------|---------------|-------|-----------|---------|
| Resolution                          |                                                                                      | For                                  | Against | Abstain | Discretion | For                                         | Against | Abstain | Voted for                                     |        | Voted against |       | Abstained |         |
| No                                  | Short description                                                                    | Number                               | Number  | Number  | Number     | Number                                      | Number  | Number  | Number                                        | %      | Number        | %     | Number    |         |
| 1                                   | To approve the Incentive Awards Plan                                                 | 7,025,157                            | 40,330  | 700     | 14,554     | 322,449                                     | -       | -       | 7,362,160                                     | 99.45% | 40,330        | 0.54% | 700       | Carried |
| 2(a)                                | To approve the issue of Performance Rights to Director Owen Venter or his nominee    | 7,025,857                            | 40,330  | -       | 14,554     | 322,449                                     | -       | -       | 7,362,860                                     | 99.46% | 40,330        | 0.54% | -         | Carried |
| 2(b)                                | To approve the issue of Performance Rights to Director Matthew Watson or his nominee | 7,025,857                            | 40,330  | -       | 14,554     | 322,449                                     | -       | -       | 7,362,860                                     | 99.46% | 40,330        | 0.54% | -         | Carried |
| 3(a)                                | To approve potential termination benefits for Director Owen Venter or his nominee    | 7,012,857                            | 53,330  | -       | 14,554     | 322,449                                     | -       | -       | 7,349,860                                     | 99.28% | 53,330        | 0.72% | -         | Carried |
| 3(b)                                | To approve potential termination benefits for Director Matthew Watson or his nominee | 7,012,857                            | 53,330  | -       | 14,554     | 322,449                                     | -       | -       | 7,349,860                                     | 99.28% | 53,330        | 0.72% | -         | Carried |