



CORPORATE TRAVEL MANAGEMENT LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 30 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution   | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by proxy<br>on a poll (where applicable) |                           |                           |
|--|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>            | <i>Abstain</i> **         |
| 1 REMUNERATION REPORT  | 12,200,199   | 78,589                  | 218,938                       | 33,738                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF MR STEPHEN LONIE  | 45,133,284   | 8,974                   | 218,699                       | 8,605                   | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR GREG MOYNIHAN  | 45,137,384   | 4,574                   | 218,999                       | 8,605                   | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 4 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUES OF SHARES UNDER A PLACEMENT         | 37,144,054   | 51,715                  | 221,587                       | 28,952                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 5 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SHARES TO TRAVELCORP LLC VENDORS  | 45,072,986   | 47,296                  | 220,503                       | 28,777                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 6 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SHARES TO R&A TRAVEL, INC VENDORS | 45,066,936   | 47,846                  | 226,003                       | 28,777                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 7 INCREASE IN DIRECTORS' FEE POOL  | 11,792,409   | 495,164                 | 118,816                       | 24,908                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item