

Corporate Travel Management Limited
Annual General Meeting
Thursday, 27 October 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 DIRECTORS' REMUNERATION REPORT	Ordinary	31,936,225 97.87%	221,514 0.68%	469,893 1.44%	179,732	32,635,992 98.95%	347,946 1.05%	179,732	Carried
2 RE-ELECTION OF MR TONY BELLAS	Ordinary	53,602,754 88.65%	6,395,623 10.58%	469,214 0.77%	11,646	55,201,813 89.62%	6,395,623 10.38%	11,646	Carried
3 RE-ELECTION OF ADMIRAL ROBERT J. NATTER	Ordinary	59,975,712 99.18%	27,567 0.05%	468,444 0.77%	7,514	61,574,001 99.96%	27,567 0.04%	7,514	Carried
4 ELECTION OF LAURA RUFFLES	Ordinary	55,036,075 91.03%	4,954,218 8.19%	471,743 0.78%	17,201	56,637,663 91.96%	4,954,218 8.04%	17,201	Carried
5 RATIFY AND APPROVE ISSUE OF SHARES TO EMPLOYEES	Ordinary	59,754,281 99.10%	69,066 0.12%	469,354 0.78%	186,536	60,530,341 99.68%	195,498 0.32%	202,514	Carried
6 RATIFY AND APPROVE ISS. TO MONTROSE TRAVEL VENDORS	Ordinary	59,466,485 99.14%	51,346 0.09%	469,773 0.77%	51,453	61,066,103 99.92%	51,346 0.08%	51,453	Carried
7 RATIFY AND APPROVE ISS. TO TRAVIZON TRAVEL VENDORS	Ordinary	59,906,776 99.14%	54,748 0.09%	467,834 0.77%	49,879	61,504,455 99.91%	54,748 0.09%	49,879	Carried
8 RATIFY AND APPROVE ISSUE TO EMPLOYEES	Ordinary	59,561,570 99.11%	60,129 0.10%	476,520 0.79%	187,801	60,423,725 99.90%	60,129 0.10%	187,801	Carried
9 APPROVAL OF SHARE APPRECIATION RIGHTS PLAN	Ordinary	34,945,541 98.29%	127,457 0.36%	480,909 1.35%	214,819	35,733,156 99.29%	253,889 0.71%	230,797	Carried
10. INCREASE IN DIRECTORS' FEE POOL	Ordinary	34,852,149 97.90%	265,385 0.75%	479,909 1.35%	171,283	35,632,149 98.91%	392,387 1.09%	371,283	Carried
11 ISSUE SHARE APPRECIATION RIGHTS TO LAURA RUFFLES	Ordinary	52,629,709 87.89%	6,773,472 11.31%	479,004 0.80%	597,052	53,431,397 88.56%	6,899,904 11.44%	597,052	Carried
12 RENEWAL PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Special	58,241,263 98.85%	195,670 0.33%	482,409 0.82%	1,559,895	59,853,517 99.67%	195,670 0.33%	1,559,895	Carried

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