



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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
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