

Corporate Travel Management Limited
2017 ANNUAL GENERAL MEETING
Tuesday, 24 October 2017
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	37,483,869 94.95%	1,762,652 4.47%	229,519 0.58%	17,681	38,706,142 95.64%	1,762,652 4.36%	17,681	Carried
2 RE-ELECTION OF MR STEPHEN LONIE	Ordinary	57,161,459 87.51%	7,929,140 12.14%	225,914 0.35%	551,741	59,296,477 88.21%	7,929,140 11.79%	551,741	Carried
3 RE-ELECTION OF MR GREG MOYNIHAN	Ordinary	65,486,284 99.50%	99,067 0.15%	229,779 0.35%	53,124	67,625,167 99.85%	99,067 0.15%	53,124	Carried
4 RATIFY & APPROVE PREVIOUS ISSUE SHARES ANDREW JONES TRAVEL VENDORS	Ordinary	64,386,765 99.50%	94,572 0.15%	224,695 0.35%	1,162,222	66,520,564 99.86%	94,572 0.14%	1,162,222	Carried
5 RATIFY & APPROVE PREVIOUS ISSUE SHARES REDFERN TRAVEL VENDORS	Ordinary	63,755,685 99.50%	96,252 0.15%	226,958 0.35%	1,159,702	65,891,747 99.85%	96,252 0.15%	1,159,702	Carried
6 ISSUE OF SHARE APPRECIATION RIGHTS TO LAURA RUFFLES	Ordinary	40,999,581 95.25%	1,821,460 4.23%	223,997 0.52%	1,005,092	43,132,682 95.95%	1,821,460 4.05%	1,005,092	Carried

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

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