



## **ASX Announcement**

28 October 2021

### **Results of 2021 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of Corporate Travel Management Limited at its 2021 Annual General Meeting held earlier today.

Authorised for release by Cale Bennett, Company Secretary.

#### **Contact details**

Media enquiries: Alasdair Jeffrey – Rowland – [Alasdair.Jeffrey@rowland.com.au](mailto:Alasdair.Jeffrey@rowland.com.au) / +61 404 926 768

Investor enquiries: Allison Dodd – [allison.dodd@travelctm.com](mailto:allison.dodd@travelctm.com) / +61 7 3210 3354

**AUSTRALIA | NEW ZEALAND | NORTH AMERICA | ASIA | EUROPE**

Corporate Travel Management Limited ABN: 17 131 207 611

Level 24, 307 Queen Street, Brisbane, QLD 4000 GPO Box 2584, Brisbane, QLD 4001

Telephone: +61 7 3211 2400 Fax: +61 7 3236 1930 Free call: 1800 663 622

[info@travelctm.com](mailto:info@travelctm.com) [www.travelctm.com](http://www.travelctm.com)

**CORPORATE TRAVEL MANAGEMENT LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 28 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	73,583,252 98.70%	852,051 1.15%	111,887 0.15%	225,560	73,930,188 98.86%	852,051 1.14%	225,560	Carried
2A Re-election of Director Mr Jonathan (Jon) Brett	Ordinary	91,790,030 99.74%	126,521 0.14%	110,769 0.12%	206,537	92,137,097 99.86%	126,521 0.14%	206,537	Carried
2B Re-election of Director Ms Laura Ruffles	Ordinary	91,796,270 99.79%	85,426 0.09%	111,817 0.12%	240,344	92,144,385 99.91%	85,426 0.09%	240,344	Carried
3A Approval of grant of share appreciation rights (with a two year performance period) to Ms Laura Ruffles under the Company's Omnibus Incentive Plan	Ordinary	61,910,368 84.59%	11,169,070 15.26%	114,632 0.15%	1,591,162	62,249,456 84.77%	11,179,663 15.23%	1,591,162	Carried
3B Approval of grant of share appreciation rights (with a three year performance period) to Ms Laura Ruffles under the Company's Omnibus Incentive Plan	Ordinary	62,872,220 85.90%	10,207,120 13.95%	111,268 0.15%	1,594,624	63,217,867 86.10%	10,207,470 13.90%	1,594,944	Carried

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