



## **ASX Announcement**

25 October 2023

## **Results of 2023 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 2023 Annual General Meeting held earlier today.

Authorised for release by Shelley Sorrenson, Company Secretary.

## **Contact details**

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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	78,498,498 98.29%	1,116,866 1.40%	247,646 0.31%	10,795	80,862,016 98.64%	1,118,806 1.36%	24,149	Carried
2A Re-election of Mr Jonathan (Jon) Brett	Ordinary	78,374,119 98.08%	1,289,017 1.61%	247,646 0.31%	27,722	99,331,135 98.70%	1,309,110 1.30%	27,722	Carried
2B Re-election of Ms Laura Ruffles	Ordinary	79,574,083 99.57%	64,482 0.08%	275,353 0.34%	24,586	100,558,806 99.92%	84,575 0.08%	24,586	Carried
3 Approval of the Companys Omnibus Incentive Plan	Ordinary	79,401,446 99.46%	186,517 0.23%	246,293 0.31%	39,549	81,745,458 99.75%	206,610 0.25%	81,229	Carried
4 Approval of grant of rights to Ms Laura Ruffles	Ordinary	77,514,922 97.07%	2,091,688 2.62%	242,400 0.31%	24,795	79,853,101 97.42%	2,113,721 2.58%	41,075	Carried

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

Resolution Details	Reason for not putting to the meeting
5 Contingent Business	Contingent Resolution 5 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 (which did not occur)