

ASX ANNOUNCEMENT
CPT GLOBAL LIMITED (ASX:CGO)

14th November 2025

Voting Results of the Annual General Meeting

CPT Global Limited (**CPT** or **the Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

This announcement has been authorised for release by the Board of Directors.

-ENDS-

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CPT Global Limited
Annual General Meeting
Friday, 14 November 2025
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	4,317,778 97.08%	80,098 1.80%	49,610 1.12%	2,721,046	4,367,388 98.20%	80,098 1.80%	2,721,046	Carried	NO
2(a). Election of Director – Ms. Deborah Hadwen	Ordinary	19,197,139 99.31%	75,952 0.39%	57,560 0.30%	0	19,254,699 99.61%	75,952 0.39%	0	Carried	NA
2(b). Election of Director – Mr. Nick Mescher	Ordinary	19,208,893 99.37%	72,148 0.37%	49,610 0.26%	0	19,258,503 99.63%	72,148 0.37%	0	Carried	NA
3. Grant of Performance Rights to Mr. Luke Tuddenham FY26 – Long Term Variable Remuneration	Ordinary	4,275,111 96.04%	126,815 2.85%	49,610 1.11%	13,641,350	4,324,721 97.15%	126,815 2.85%	13,641,350	Carried	NA
4. Grant of Performance Rights to Mr. Luke Tuddenham FY26 – Special Grant	Ordinary	4,271,307 95.96%	130,619 2.93%	49,610 1.11%	13,641,350	4,320,917 97.07%	130,619 2.93%	13,641,350	Carried	NA
5. Refresh the CPT Global Limited Rights Plan	Ordinary	19,186,443 99.27%	90,098 0.47%	49,610 0.26%	4,500	19,236,053 99.53%	90,098 0.47%	4,500	Carried	NA

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