



**CABCHARGE AUSTRALIA LIMITED**  
**ABN 99 001 958 390**

**Annual General Meeting held on 16 November 2011**

The following information regarding the results of the Annual General Meeting of Cabcharge Australia Limited held on 16 November 2011.

**1. Election of Director – Mr Ian Armstrong**

This resolution was passed on a show of hands with one dissenter.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 77,838,638.

Instructions in respect of the proxies were:

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
| 68,749,356 | 4,240,327      | 4,848,955   | 70,548         |

**2. Election of Director – Mr Russell Balding**

This resolution was passed on a show of hands with one dissenter.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 77,823,917.

Instructions in respect of the proxies were:

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
| 72,096,570 | 843,390        | 4,883,957   | 85,269         |

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**3. Election of Director – Mr Philip Franet**

This resolution was passed on a show of hands with one dissenter.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 66,233,572.

Instructions in respect of the proxies were:

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
| 50,251,836 | 11,086,516     | 4,895,220   | 11,675,614     |

**4. Adoption of the Remuneration Report**

This resolution was conducted by way of poll.

The total number of proxy votes exercisable by all proxies validly appointed (excluding “abstained”) was 74,579,589.

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
| 44,295,317 | 30,284,272     | -           | 482,689        |

*Sharon Doyle*  
**Company Secretary**

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