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ASX Announcement
12 November 2026

Results of 2025 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 2025 Annual General Meeting held earlier today.

Authorised for release by Chantel Tse, Company Secretary.

Ends

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Corporate Travel Management Limited
Annual General Meeting
Thursday, 12 November 2026
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	55,984,481 97.12%	1,376,680 2.39%	280,621 0.49%	72,010	56,371,365 97.36%	1,525,986 2.64%	95,197	Carried
2A Re-election of Jon Brett	Ordinary	58,696,470 75.42%	18,840,042 24.22%	277,601 0.36%	43,663	58,856,418 75.37%	19,233,864 24.63%	46,250	Carried
2B Re-election of Marissa Peterson	Ordinary	73,442,179 94.37%	4,094,333 5.27%	278,686 0.36%	42,578	73,849,156 94.57%	4,242,758 5.43%	44,618	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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