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ASX Announcement
12 November 2026

Results of 2026 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 2026 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	39,955,905 76.84%	11,680,593 22.47%	360,844 0.69%	49,680	54,318,115 82.15%	11,803,788 17.85%	172,267	Carried
2 Spill meeting (Contingent item)	Ordinary	Not Required				Not Required			Not Required
3A Re-election of Sophia (Sophie) Mitchell	Ordinary	68,011,199 94.26%	3,776,687 5.24%	361,844 0.50%	41,276	82,425,484 95.41%	3,969,354 4.59%	43,316	Carried
3B Re-election of Ewen Crouch AM	Ordinary	67,393,326 93.42%	4,380,611 6.08%	360,844 0.50%	56,225	81,544,355 94.40%	4,835,534 5.60%	58,265	Carried
4 Grant of Rights to Managing Director and Group CEO	Ordinary	68,028,776 94.36%	3,704,198 5.14%	360,844 0.50%	97,188	82,517,597 95.58%	3,819,410 4.42%	100,770	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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