

23 November 2023

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF RESOLUTIONS AND PROXY INFORMATION – 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporation Act 2001, the results of CTI Logistics Limited's Annual General Meeting held on 23 November 2023 are set out in the attached document.

Yours faithfully



Authorised by:
OWEN VENTER
COMPANY SECRETARY

Results of meeting

Name of entity

CTI Logistics Limited

ABN

69 008 778 925

Date of meeting

23 November 2023

Resolutions voted on at the meeting		Proxies received (as at proxy close)				Direct votes (as at close of direct voting)			Poll (total number of votes cast on the poll)					Result
Resolution		For	Against	Abstain	Discretion	For	Against	Abstain	Voted for		Voted against		Abstained	
No	Short description	Number	Number	Number	Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of the Remuneration Report	12,444,888	3,330	1	0	1,581,710	0	0	14,026,598	99.98	3,330	0.02	1	Carried
2	Election of Roger Maitland Port as a director of the Company	12,444,888	0	3,331	0	1,581,710	0	0	14,026,598	100	0	0	3,331	Carried
3	Re-election of David Anderson Mellor as a director of the Company	10,672,372	1,772,516	3,331	0	1,581,710	0	0	12,254,082	87.36	1,772,516	12.64	3,331	Carried