

28 November 2025

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

Dear Sir

**RESULTS OF RESOLUTIONS AND PROXY INFORMATION – 2025 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 27 November 2025 are set out in the attached document.

Yours faithfully



Owen Venter  
COMPANY SECRETARY

This announcement was authorised to be given to the ASX by the CTI Logistics Limited board.

## Results of meeting

Name of entity

CTI Logistics Limited

ABN

69 008 778 925

Date of meeting

27 November 2025

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	8,273,893	3,330	-	14,554	1,510,027	-	-	9,798,474	99.97%	3,330	0.03%	-	Carried
2	Re-election of Bruce Edmond Saxild as a director of the Company	6,097,771	2,176,122	3,330	14,554	1,510,027	-	-	7,622,352	77.76%	2,176,122	22.20%	3,330	Carried