

10 April 2026

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

Dear Sir

**RESULTS OF RESOLUTIONS AND PROXY INFORMATION – GENERAL MEETING – 10 APRIL 2026**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporation Act 2001, the results of CTI Logistics Limited's General Meeting held on 10 April 2026 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

9 April 2026
--------------

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	To approve the Incentive Awards Plan	7,025,157	40,330	700	14,554	322,449	-	-	7,362,160	99.45%	40,330	0.54%	700	Carried
2(a)	To approve the issue of Performance Rights to Director Owen Venter or his nominee	7,025,857	40,330	-	14,554	322,449	-	-	7,362,860	99.46%	40,330	0.54%	-	Carried
2(b)	To approve the issue of Performance Rights to Director Matthew Watson or his nominee	7,025,857	40,330	-	14,554	322,449	-	-	7,362,860	99.46%	40,330	0.54%	-	Carried
3(a)	To approve potential termination benefits for Director Owen Venter or his nominee	7,012,857	53,330	-	14,554	322,449	-	-	7,349,860	99.28%	53,330	0.72%	-	Carried
3(b)	To approve potential termination benefits for Director Matthew Watson or his nominee	7,012,857	53,330	-	14,554	322,449	-	-	7,349,860	99.28%	53,330	0.72%	-	Carried