ABN 69 008 778 925

Corporate Office
1 Drummond Place
West Perth WA 6005

Postal Address
PO Box 400 West Perth
Western Australia 6872

T (08) 9422 1100
E corporate@ctilogistics.com
W www.ctilogistics.com

27 November 2026

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

Dear Sir

RESULTS OF RESOLUTIONS AND PROXY INFORMATION – 2026 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 26 November 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

26 November 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	Adoption of the Remuneration Report	9,696,137	65,554	38,399	426,954	570,111	-	-	10,693,202	99.39%	65,554	0.61%	38,399	Carried
2	Re-election of David Anderson Mellor as a director of the Company	9,430,281	444,641	18,668	333,454	570,111	-	-	10,333,846	95.87%	444,641	4.13%	18,668	Carried
3(a)	To approve the issue of Performance Rights to Director Owen Venter or his nominee	9,801,882	87,545	4,163	333,454	570,111	-	-	10,705,447	99.19%	87,545	0.81%	4,163	Carried
3(b)	To approve the issue of Performance Rights to Director Matthew Watson or his nominee	9,801,882	87,545	4,163	333,454	570,111	-	-	10,705,447	99.19%	87,545	0.81%	4,163	Carried
4(a)	To approve potential termination benefits for Director Owen Venter or his nominee	9,737,882	148,545	7,163	333,454	570,111	-	-	10,641,447	98.62%	148,545	1.38%	7,163	Carried
4(b)	To approve potential termination benefits for Director Matthew Watson or his nominee	9,394,442	148,545	7,163	676,894	570,111	-	-	10,641,447	98.62%	148,545	1.38%	7,163	Carried