

CPA AUSTRALIA LTD
Annual General Meeting
Monday 27 April 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<i>Resolutions voted on at the Meeting</i>		Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	For	Against	Abstain**	Result
1	SPECIAL RESOLUTION PROPOSED BY VITTORIA ANDERSON – mandate that the Company makes available for all Members entitled to attend and cast a vote at a meeting of Members, remote technology so as to enable all Members to speak and vote during meetings using that remote technology and ensure that the technology provided offers the capability for Members to speak and vote during the meeting.	1,072 42.24%	1,466 57.76%	54	Not carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item