



12 November 2021

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Catalyst Metals Limited held on 12 November 2021 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the poll are attached.

Authorised by:

Frank Campagna
Company Secretary

Catalyst Metals Limited
Results of annual general meeting held on 12 November 2021

Name of entity

Catalyst Metals Limited

ABN

54 118 912 495

Date of meeting

12 November 2021

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Re-election of Robin Scrimgeour as a director	Passed	Poll	49,632,741	100.0%	14,391	0.0%	180,235	49,330,565	14,391	180,235	34,950
2.	Remuneration report	Passed	Poll	41,777,127	99.7%	132,806	0.3%	1,609	41,474,951	132,806	1,609	34,950
3.	Approval for issue of shares to Bruce Kay	Passed	Poll	47,281,226	99.2%	397,195	0.8%	2,148,946	46,979,050	397,195	2,148,946	34,950
4.	Approval for issue of shares to Gary Schwab	Passed	Poll	49,428,395	99.2%	397,195	0.8%	1,777	49,126,219	397,195	1,777	34,950
5.	Approval for issue of shares for consulting services	Passed	Poll	49,360,266	99.1%	465,324	0.9%	1,777	49,058,090	465,324	1,777	34,950
6.	Authority for issue of securities pursuant to Employee Incentive Plan	Passed	Poll	41,695,366	99.5%	208,176	0.5%	5,776,656	41,393,190	208,176	5,776,656	34,950
7.	Approval for 10% placement capacity ¹	Passed	Poll	49,647,958	99.6%	179,409	0.4%	-	49,343,825	179,409	-	36,907
8.	Renewal of proportional takeover bid provisions ¹	Passed	Poll	49,813,476	100.0%	13,891	0.0%	-	49,503,300	13,891	-	42,950

¹ Passed as special resolutions