

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

www.catalystmetals.com.au ABN 54 118 912 495

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

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Catalyst Metals Limited				
ABN	Date of meeting			
54 118 912 495		12 November 2021		

Resolutions voted on at the meeting			If decided by poll				Proxies received				
lution	Result	Voting	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
Short description		method	Number	%	Number	%	Number	Number	Number	Number	Number
Re-election of Robin Scrimgeour as a director	Passed	Poll	49,632,741	100.%	14,391	0.0%	180,235	49,330,565	14,391	180,235	34,950
Remuneration report	Passed	Poll	41,777,127	99.7%	132,806	0.3%	1,609	41,474,951	132,806	1,609	34,950
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
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
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
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
Approval for 10% placement capacity ¹	Passed	Poll	49,647,958	99.6%	179,409	0.4%	-	49,343,825	179,409	-	36,907
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
	Short description Re-election of Robin Scrimgeour as a director Remuneration report Approval for issue of shares to Bruce Kay Approval for issue of shares to Gary Schwab Approval for issue of shares for consulting services Authority for issue of securities pursuant to Employee Incentive Plan Approval for 10% placement capacity ¹ Renewal of proportional takeover bid	Short description Re-election of Robin Scrimgeour as a director Remuneration report Approval for issue of shares to Bruce Kay Approval for issue of shares to Gary Schwab Approval for issue of shares for consulting services Authority for issue of securities pursuant to Employee Incentive Plan Approval for 10% placement capacity 1 Passed Renewal of proportional takeover bid	Short description Re-election of Robin Scrimgeour as a director Remuneration report Approval for issue of shares to Bruce Kay Approval for issue of shares to Gary Schwab Approval for issue of shares for consulting services Authority for issue of securities pursuant to Employee Incentive Plan Approval for 10% placement capacity 1 Renewal of proportional takeover bid	Short description Re-election of Robin Scrimgeour as a director Remuneration report Approval for issue of shares to Bruce Kay Approval for issue of shares to Gary Schwab Approval for issue of shares for consulting services Approval for issue of securities pursuant to Employee Incentive Plan Result Voting method Number Passed Poll 49,632,741 Approval For issue of shares to Bruce Kay Passed Poll 47,281,226 Approval for issue of shares for consulting services Passed Poll 49,428,395 Approval for issue of securities pursuant to Employee Incentive Plan Approval for 10% placement capacity 1 Passed Poll 49,647,958 Renewal of proportional takeover bid	Short description Result Re-election of Robin Scrimgeour as a director Remuneration report Approval for issue of shares to Bruce Kay Approval for issue of shares for consulting services Approval for issue of securities pursuant to Employee Incentive Plan Approval for 10% placement capacity 1 Result Voting method Number 8 Voting method Number 9 49,632,741 100.% Approval 41,777,127 99.7% Approval for issue of shares to Bruce Kay Passed Poll 47,281,226 99.2% Poll 49,428,395 99.2% Approval for issue of shares for consulting services Poll 49,360,266 99.1% Approval for 10% placement capacity 1 Passed Poll 49,647,958 99.6% Renewal of proportional takeover bid	Short description Result Re-election of Robin Scrimgeour as a director Remuneration report Approval for issue of shares to Gary Schwab Approval for issue of shares for consulting services Passed Poll Passed Passed Poll Passed Passed Passed Passed Passed Passed Pass	Short description Re-election of Robin Scrimgeour as a director Remuneration report Approval for issue of shares to Gary Schwab Approval for issue of shares for consulting services Authority for issue of securities pursuant to Employee Incentive Plan Approval of proportional takeover bid Result Voting method Number Number Woted for Number Woted against Voted against Number Number Woted for Number Woted sor Number Woted against Voted against Number Woted for Number Number Number Number Number Number Number Number Number Numbe	Short description Result Voting method Number % Number % Number Re-election of Robin Scrimgeour as a director Remuneration report Passed Poll 49,632,741 100.% 14,391 0.0% 180,235 Remuneration report Passed Poll 41,777,127 99.7% 132,806 0.3% 1,609 Approval for issue of shares to Bruce Kay Passed Poll 47,281,226 99.2% 397,195 0.8% 2,148,946 Approval for issue of shares to Gary Schwab Passed Poll 49,428,395 99.2% 397,195 0.8% 1,777 Approval for issue of shares for consulting services Passed Poll 49,360,266 99.1% 465,324 0.9% 1,777 Authority for issue of securities pursuant to Employee Incentive Plan Passed Poll 49,647,958 99.6% 179,409 0.4% Renewal of proportional takeover bid	Short description Result Woting method Number % Number % Number Number Re-election of Robin Scrimgeour as a director Remuneration report Passed Poll 41,777,127 99.7% 132,806 0.3% 1,609 41,474,951 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 Approval for issue of shares to Gary Schwab Poll 49,428,395 99.2% 397,195 0.8% 1,777 49,126,219 Approval for issue of shares for consulting services Poll 49,360,266 99.1% 465,324 0.9% 1,777 49,058,090 Authority for issue of securities pursuant to Employee Incentive Plan Passed Poll 49,647,958 99.6% 179,409 0.4% - 49,343,825 Renewal of proportional takeover bid	Number N	Number N

¹ Passed as special resolutions