



17 November 2022

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 17 November 2022 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 17 November 2022

Name of entity

Catalyst Metals Limited

ABN

54 118 912 495

Date of meeting

17 November 2022

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 Bruce Kay as a director	Passed	Poll	44,898,022	100.0%	500	0.0%	-	43,298,473	500	-	17,200
2.	Remuneration report	Passed	Poll	30,418,345	99.4%	172,574	0.6%	5,517,428	29,641,075	172,574	5,517,428	12,200
3.	Authority for issue of securities pursuant to Employee Incentive Plan	Passed	Poll	30,445,120	99.7%	93,728	0.3%	12,137,505	29,643,564	93,728	11,320,226	36,486
4.	Approval to issue Performance Rights to James Champion de Crespigny	Passed	Poll	29,049,631	95.1%	1,482,217	4.9%	12,144,505	28,255,075	1,482,217	11,327,226	29,486
5.	Approval for 10% placement capacity ¹	Passed	Poll	44,704,766	99.6%	193,756	0.4%	-	43,105,217	193,756	-	17,200

¹ Passed as a special resolution