

ASX ANNOUNCEMENT

24 November 2022



Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that, other than Resolution 5, the resolutions contained in the Notice of Meeting dated 14 October 2022 and considered at today's Annual General Meeting of shareholders were all passed on a poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

The Company advises that Resolutions 3 and 6, both being special resolutions, required approval from 75% of all votes cast and were passed by a sufficient majority.

Special Resolution 5, in relation to a proposed amendment to the Company's Constitution to permit the use of technology at general meetings to the extent permitted under the Corporations Act, Listing Rules and applicable law, did not receive approval from at least 75% of all votes cast. The Company intends to continue to hold its general meetings in person and this resolution merely provided flexibility if restricted from doing so by Government directions. Accordingly, the outcome on Resolution 5 is unlikely to have any adverse impact on the Company.

This announcement has been approved for release by the Board of Black Cat Syndicate Limited.

For further information, please contact:

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This announcement has been approved for release by the Board of Black Cat Syndicate Limited.

Results of meeting

Name of entity

Black Cat Syndicate Limited

ABN/ACN/ARSN/ARBN

620 896 282

Date of meeting

24 November 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	58,142,069	99.7	167,047	0.3	23,870,673	56,558,590	167,047	23,870,673	671,351
2	Election of Director – Tony Polglase	Passed	Poll	N/a	82,123,210	99.9	32,579	0.1	24,000	80,539,731	32,579	24,000	671,351
3	Approval of 7.1A Mandate	Passed	Poll	N/a	81,909,980	99.7	223,859	0.3	45,950	80,326,501	223,859	45,950	671,351
4	Approval of Issue of Incentive Rights to Director – G Solly	Passed	Poll	N/a	79,588,992	98.7	1,049,283	1.3	1,541,514	78,005,513	1,049,283	1,541,514	671,351
5	Amendment to Constitution	Not Passed	Poll	N/a	42,290,905	51.5	39,859,984	48.5	28,900	40,707,426	39,859,984	28,900	671,351
6	Renewal of Proportional Takeover Provisions - Constitution	Passed	Poll	N/a	82,010,288	99.8	144,001	0.2	25,500	80,426,809	144,001	25,500	671,351