

10 May 2023

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

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Catalyst Metals Limited held on 10 May 2023 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 general meeting held on 10 May 2023

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Catalyst Metals Limited	
ABN	Date of meeting
54 118 912 495	10 May 2023

Reso	olutions voted on at the meeting	If decided by poll					Proxies received					
Resolution		_	Voting	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description	Result	method	Number	%	Number	%	Number	Number	Number	Number	Number
1.	Ratification of issue of Shares under the Tranche 1 Placement	Passed	Poll	54,438,077	99.5%	271,894	0.5%	13,795,278	47,460,766	271,894	13,795,278	839,594
2.	Approval for issue of Shares to Stephen Boston pursuant to Placement	Passed	Poll	64,919,541	99.4%	383,901	0.6%	5,760,983	63,692,957	383,901	10,256	839,594
3.	Approval for issue of Shares to James Champion de Crespigny pursuant to Placement	Passed	Poll	69,956,006	99.6%	281,758	0.4%	9,382	63,793,474	281,758	9,382	839,594
4.	Approval for issue of Shares to Robin Scrimgeour pursuant to Placement	Passed	Poll	65,160,769	99.4%	383,901	0.6%	5,519,755	58,183,458	383,901	5,519,755	839,594