



Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all resolutions contained in the Notice of Meeting dated 15 September 2023 and considered at today's 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.

This announcement has been approved for release by the Managing Director 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

25 October 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares – PKKP Shares - Listing Rule 7.1	Passed	Poll	N/a	75,177,580	98.5%	1,179,545	1.5%	14,145	70,493,486	1,179,545	14,145	140,777
2	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/a	74,608,811	98.4%	1,174,645	1.6%	587,814	69,624,717	1,174,645	587,814	440,777
3	Approval to Issue Options Under Placement	Passed	Poll	N/a	74,635,699	98.5%	1,157,757	1.5%	577,814	69,951,605	1,157,757	577,814	140,777
4	Approval for Director to Participate in Placement – Paul Chapman	Passed	Poll	N/a	66,797,405	98.2%	1,202,895	1.8%	8,370,970	62,113,311	1,202,895	8,370,970	140,777
5	Approval for Director to Participate in Placement – Philip Crutchfield	Passed	Poll	N/a	68,911,782	98.3%	1,202,895	1.7%	6,256,593	64,227,688	1,202,895	6,256,593	140,777
6	Approval for Director to Participate in Placement – Les Davis	Passed	Poll	N/a	69,045,003	98.3%	1,202,895	1.7%	6,123,372	64,360,909	1,202,895	6,123,372	140,777
7	Approval for Director to Participate in Placement – Tony Polglase	Passed	Poll	N/a	75,015,423	98.4%	1,202,895	1.6%	152,952	70,331,329	1,202,895	152,952	140,777