



17 November 2023

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 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

Catalyst Metals Limited
Results of annual general meeting held on 17 November 2023

Name of entity

Catalyst Metals Limited

ABN

54 118 912 495

Date of meeting

17 November 2023

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.	Election of David Jones as a director	Passed	Poll	66,388,656	99.9%	83,715	0.1%	3,139,235	61,707,796	83,715	3,139,235	843,281
2.	Re-election of Robin Scrimgeour as a director	Passed	Poll	57,108,754	86.0%	9,313,104	14.0%	3,189,748	53,287,149	9,313,104	3,139,748	34,026
3.	Remuneration report	Passed	Poll	62,387,126	95.1%	3,237,522	4.9%	97,510	59,369,479	3,237,522	97,510	835,673
4.	Ratification of issue of Replacement Options to Superior Gold option holders	Passed	Poll	66,360,401	95.5%	3,165,137	4.5%	86,068	61,679,059	3,165,137	86,068	843,763
5.	Authority for issue of securities pursuant to Employee Incentive Plan	Passed	Poll	53,122,597	84.9%	9,451,517	15.1%	3,148,044	50,096,866	9,451,517	3,148,044	843,757
6.	Approval to issue Options to David Jones	Passed	Poll	52,313,900	79.7%	13,320,351	20.3%	87,907	49,320,297	13,288,699	87,907	843,281
7.	Approval to issue Performance Rights to Bruce Kay	Passed	Poll	55,664,719	84.8%	9,971,705	15.2%	2,357,903	52,638,988	9,971,705	2,319,577	843,757
8.	Approval for 10% placement capacity ¹	Passed	Poll	59,873,736	86.1%	9,638,210	13.9%	99,660	55,199,400	9,638,210	99,660	836,757
9.	Adoption of new Constitution ¹	Passed	Poll	69,491,571	99.9%	35,917	0.1%	84,118	64,808,538	35,917	84,118	845,454

¹ Passed as special resolutions.