

## ASX ANNOUNCEMENT

14 August 2024



# Results of General Meeting

---

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the single resolution contained in the Notice of Meeting lodged with ASX on 15 July 2024 and considered at today's General Meeting of shareholders did not pass 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 the resolution and the proxies received in respect of the 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:

Gareth Solly

Managing Director

+61 458 007 713

[admin@bc8.com.au](mailto:admin@bc8.com.au)

## Results of meeting

Name of entity

Black Cat Syndicate Limited

ABN/ACN/ARSN/ARBN

620 896 282

Date of meeting

14 August 2024

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Approval of Issue of Subscription Shares to Sundry	Not passed	Poll	N/a	5,121,466	2.5%	203,221,832	97.5%	158,053	5,121,466	202,325,084	158,053	896,748