



Results of Annual General Meeting

The results of the Black Cat Syndicate Limited (Company) Annual General Meeting (AGM) held on 27 November 2024 are set out in the attached document.

All resolutions put to the AGM were decided by way of poll.

The Company advises Resolution 3 sought shareholder approval for the purposes of ASX Listing Rule 7.1A. As the market capitalisation of the Company on the date of the special resolution exceeded the eligible threshold for the purposes of ASX Listing Rule 7.1A, Resolution 3 was withdrawn from the meeting agenda.

For further information, please contact:

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This announcement has been approved for release by the Managing Director 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

27 November 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	109,393,023	97.51%	2,791,453	2.49%	32,267,600	108,505,353	2,791,453	32,267,600	793,431
2	Election of Director – Paul Chapman	Passed	Poll	N/a	140,390,284	97.27%	3,933,591	2.73%	128,201	139,466,774	3,933,591	128,201	829,271
3	Approval of 7.1A Mandate	Withdrawn**	N/a	N/a	N/a	N/a	N/a	N/a	N/a	142,977,201	389,180	195,525	795,931
4	Confirmation of Appointment of Auditor	Passed	Poll	N/a	144,402,775	99.99%	19,000	0.01%	20,301	143,322,605	19,000	20,301	985,931
5	Increase in Total Aggregate Remuneration for Non-Executive Directors	Passed	Poll	N/a	117,384,981	96.09%	4,777,550	3.91%	22,289,545	116,508,271	4,777,550	22,289,545	782,471
6	Ratification of Prior Issue of Tranche 1 Placement Shares	Passed	Poll	N/a	140,842,651	99.69%	436,391	0.31%	3,173,034	140,030,941	436,391	3,173,034	717,471
7	Ratification of Prior Issue of Shares in Consideration for Services Provided by Powerwest	Passed	Poll	N/a	143,931,639	99.70%	432,391	0.30%	88,046	143,121,469	432,391	88,046	715,931
8	Election of a Director – Davide Bosio	Passed	Poll	N/a	141,632,664	99.96%	57,611	0.04%	2,761,801	140,742,494	57,611	2,761,801	795,931
9	Election of a Director – Richard Laufmann	Passed	Poll	N/a	143,481,218	99.34%	957,657	0.66%	13,201	135,364,354	957,657	13,201	8,022,625

**Resolution 3 withdrawn due to the Company's market capitalisation exceeding the eligibility threshold for the purposes of Listing Rule 7.1A.