



Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all resolutions contained in the Notice of Meeting lodged with ASX on 11 March 2025 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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Managing Director

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Results of meeting

Name of entity

Black Cat Syndicate Limited

ABN/ACN/ARSN/ARBN

620 896 282

Date of meeting

10 April 2025

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	Number
1	Approval of Financial Assistance	Passed	Poll	N/a	170,640,528	99.6%	720,649	0.4%	184,047	169,490,749	720,649	184,047	620,329
2	Ratification of Agreement to Issue Consideration Shares	Passed	Poll	N/a	170,648,804	99.5%	815,325	0.5%	81,095	169,499,825	815,325	81,095	619,529
3	Approval to Increase Maximum Securities Under the Company's Employee Securities Incentive Plan	Passed	Poll	N/a	146,934,780	98.3%	2,539,754	1.7%	22,070,690	145,785,001	2,539,754	22,070,690	620,329