



28 February 2023

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

We advise that the resolution proposed at the general meeting of shareholders of Catalyst Metals Limited held on 28 February 2023 was passed without amendment. The resolution was 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 general meeting held on 28 February 2023

Name of entity

Catalyst Metals Limited

ABN

54 118 912 495

Date of meeting

28 February 2023

[illegible]