



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

