



Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting lodged with ASX on 30 October 2023 including the Addendum lodged with ASX on 2 November 2023, and considered at today's Annual 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.

The Company advises that Resolutions 3 and 4, being special resolutions, required approval from 75% of all votes cast and were passed by a sufficient majority.

This announcement has been approved for release by the Board of Black Cat Syndicate Limited.

For further information, please contact:

Gareth Solly

Managing Director

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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

30 November 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	67,231,450	99.1%	600,929	0.9%	27,632,570	66,006,556	600,929	27,632,570	861,528
2	Election of Director – Les Davis	Passed	Poll	N/a	88,737,750	99.9%	117,610	0.1%	6,609,589	87,506,856	117,610	6,609,589	867,528
3	Approval of 7.1A Mandate	Passed	Poll	N/a	94,427,916	99.5%	519,496	0.5%	517,537	93,123,422	519,496	517,537	941,128
4	Amendment to Constitution	Passed	Poll	N/a	82,938,399	87.4%	11,999,121	12.6%	527,429	81,695,505	11,999,121	527,429	879,528
5	Adoption of Employee Incentive Plan	Passed	Poll	N/a	67,310,669	99.0%	695,339	1.0%	27,458,941	66,082,775	695,339	27,458,941	864,528
6	Approval to Issue Shares for Placement	Passed	Poll	N/a	94,254,762	99.1%	903,895	0.9%	306,292	93,021,868	903,895	306,292	869,528
7	Approval to Issue Options to Richlink	Passed	Poll	N/a	93,278,755	99.3%	664,988	0.7%	1,521,206	92,045,861	664,988	1,521,206	869,528