



## ASX Release

30 November 2007

Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### Results of 2007 Annual General Meeting

The Directors of Catalyst Metals Limited ("Catalyst") are pleased to announce that the at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
<b>Resolution 1</b> – Adoption of Remuneration Report	5,264,504	16,143	-	10,000	5,290,647
<b>Resolution 2</b> – Re-election of Mr Bryan Dixon	5,264,504	16,143	-	10,000	5,290,647
<b>Resolution 3</b> – Election of Mr Mark Thompson	5,264,504	16,143	-	10,000	5,290,647
<b>Resolution 4</b> – Non-Executive Directors Remuneration	3,283,799	16,143	1,980,705	10,000	5,290,647

Yours sincerely,

Mr Bryan Dixon  
Non-executive director  
For and on behalf of the Board