



2 July 2010

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Catalyst Metals Limited held on 2 July 2010 were passed without amendment.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
Resolution 1	7,267,201	-	245,000	6,282,815	13,795,016
Resolution 2	5,154,815	1,005,012	1,945,000	5,690,189	13,795,016
Resolution 3	11,583,016	10,000	1,945,000	257,000	13,795,016

All resolutions were decided on a show of hands.

Yours faithfully


FRANK CAMPAGNA
Company Secretary

ABN 54 118 912 495

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