

27 July 2007

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of General Meeting

The Company advises the results of today's General Meeting are as follows:

Resolution 1: Appointment of Mr Bryan Dixon Passed on show of hands				
			Discretionary	
Proxies For	Proxies AGAINST	Proxies ABSTAIN	Chairman	Other
7,836,157	4,790,003	-	1,244,250	25,000

Resolution 2: Appointment of Mr Nathan McMahon Passed on show of hands				
			Discretionary	
Proxies For	Proxies AGAINST	Proxies ABSTAIN	Chairman	Other
7,836,157	4,790,003	-	1,244,250	25,000

Resolution 3: Removal of Mr Howard Dawson Passed on show of hands				
			Discretionary	
Proxies For	Proxies AGAINST	Proxies ABSTAIN	Chairman	Other
7,811,157	4,815,003	-	1,244,250	25,000

Resolution 4: Removal of Mr Jim Malone Passed on show of hands				
			Discretionary	
Proxies For	Proxies AGAINST	Proxies ABSTAIN	Chairman	Other
7,811,157	4,815,003	-	1,244,250	25,000

As a consequence of the passing of the 4 Resolutions, the Board of the Company now comprises Messrs B Dixon, N McMahon and M Thompson.

Michael Higginson
Company Secretary

For further information on the company visit www.catalystmetals.com