



## ASX Release

20 November 2009

### RESULTS OF ANNUAL GENERAL MEETING

The Directors of Catalyst Metals Limited ("Catalyst") are pleased to announce that 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> – Re-election of Mr Stephen Boston	13,789,183	-	-	329,000	14,118,183
<b>Resolution 2</b> – Re-election of Mr Robin Scrimgeour	13,789,183	-	-	329,000	14,118,183
<b>Resolution 3</b> – Ratification of Grant of Shares	7,051,089	-	7,053,094	14,000	14,118,183
<b>Resolution 4</b> – Approval of issue of Shares to Mr Bruce Myles	13,785,496	-	3,687	329,000	14,118,183
<b>Resolution 5</b> – Amendment to Constitution	13,785,496	-	3,687	329,000	14,118,183
<b>Resolution 6</b> – Adoption of Remuneration Report	13,764,183	-	25,000	329,000	14,118,183

ENDS

For further information contact:

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