



11 November 2015

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that all resolutions proposed at the annual general meeting of shareholders of Catalyst Metals Limited held on 11 November 2015 were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions with the exception of Resolutions 4 and 5, which were passed as special resolutions.

Details of proxy votes received for the meeting are attached.

Yours faithfully

  
**FRANK CAMPAGNA**  
Company Secretary

**Catalyst Metals Limited**  
**Annual general meeting held on 11 November 2015**

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
1. Re-election of Gary Schwab as a director	35,881,363	-	3,786,269	-	39,667,632
2. Remuneration report	22,718,788	-	3,786,269	13,162,575	39,667,632
3. Authority for issue of securities pursuant to ESOP	22,718,788	-	3,786,269	13,162,575	39,667,632
4. Approval for 10% placement capacity <sup>1</sup>	35,881,363	-	3,786,269	-	39,667,632
5. Renewal of proportional takeover bid provisions <sup>1</sup>	35,881,363	-	3,786,269	-	39,667,632

<sup>1</sup> Passed as special resolutions.