



12 November 2014

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 12 November 2014 were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions with the exception of Resolution 7, which was passed as a special resolution.

Details of proxy votes received for the meeting are attached.

Yours faithfully


FRANK CAMPAGNA
Company Secretary

Catalyst Metals Limited
Annual general meeting held on 12 November 2014

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 Bruce Kay as a director	28,547,677	-	9,854,855	-	38,402,532
2. Re-election of Stephen Boston as a director	28,547,677	-	9,854,855	-	38,402,532
3. Remuneration report	16,582,984	2,250	9,854,855	11,962,443	38,402,532
4. Ratification of share and option issue	28,547,677	-	4,908,188	4,946,667	38,402,532
5(a). Share issue to Stephen Boston in satisfaction of directors' fees	22,928,542	-	9,854,855	5,619,135	38,402,532
5(b). Share issue to Robin Scrimgeour in satisfaction of directors' fees	23,867,177	-	9,854,855	4,680,500	38,402,532
5(c). Share issue to Bruce Kay in satisfaction of directors' fees	26,894,869	-	9,854,855	1,652,808	38,402,532
6. Approval of performance rights plan	16,595,234	-	9,854,855	11,952,443	38,402,532
7. Approval for 10% placement capacity ¹	28,547,677	-	9,854,855	-	38,402,532

¹ Passed as a special resolution.