



13 November 2019

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

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Catalyst Metals Limited held on 13 November 2019 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 5, which was passed as a special resolution.

Details of proxy votes received for the meeting are attached.

Frank Campagna
Company Secretary

Catalyst Metals Limited
Annual general meeting held on 13 November 2019

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 Robin Scrimgeour as a director	57,901,427	111,850	15,068	2,100	58,030,445
2. Remuneration report	43,532,958	33,436	15,068	14,448,983	58,030,445
3. Remuneration of non-executive directors	43,420,608	145,786	15,068	14,448,983	58,030,445
4. Ratification of share placement	49,197,666	137,286	15,068	8,680,425	58,030,445
5. Approval for 10% placement capacity ¹	57,879,227	136,150	15,068	-	58,030,445

¹ *Passed as a special resolution*