



15 November 2013

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 15 November 2013, 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 6, 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 15 November 2013**

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	29,330,041	-	3,011,898	-	32,341,939
2. Remuneration report	18,115,364	-	3,011,898	11,214,677	32,341,939
3. Ratification of share issue	27,555,041	-	3,011,898	1,775,000	32,341,939
4(a). Share issue to Stephen Boston in satisfaction of directors' fees	23,981,672	-	3,011,898	5,348,369	32,341,939
4(b). Share issue to Robin Scrimgeour in satisfaction of directors' fees	24,742,541	-	3,011,898	4,587,500	32,341,939
4(c). Share issue to Bruce Kay in satisfaction of directors' fees	28,051,233	-	3,011,898	1,278,808	32,341,939
5. Authority to issue options under Employee Share Option Plan	18,115,364	-	3,011,898	11,214,677	32,341,939
6. Approval for 10% placement capacity <sup>1</sup>	29,330,041	-	3,011,898	-	32,341,939

<sup>1</sup> Passed as a special resolution.