



15 November 2017

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 15 November 2017 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.

Frank Campagna
Company Secretary

Catalyst Metals Limited
Annual general meeting held on 15 November 2017

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 Stephen Boston as a director	47,047,484	-	-	-	47,047,484
2. Re-election of Bruce Kay as a director	47,047,484	-	-	-	47,047,484
3. Remuneration report	33,305,264	-	699,731	13,042,489	47,047,484
4. Ratification of share issue	41,926,920	-	699,731	4,420,833	47,047,484
5. Ratification of share placement	34,783,716	-	699,731	11,564,037	47,047,484
6. Approval of performance rights plan	33,225,264	80,000	699,731	13,042,489	47,047,484
7. Approval for 10% placement capacity ¹	46,347,753	-	699,731	-	47,047,484

¹ Passed as a special resolution.