



16 November 2012

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 16 November 2012, were passed without amendment. All resolutions were decided on a show of hands.

Details of proxy votes received for the meeting are attached.

Yours faithfully


FRANK CAMPAGNA
Company Secretary

Catalyst Metals Limited
Annual general meeting held on 16 November 2012

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	29,723,151	79,998	4,122,000	-	33,925,149
2. Remuneration of non-executive directors	19,017,620	79,998	4,122,000	10,705,531	33,925,149
3. Remuneration report	19,017,620	79,998	4,122,000	10,705,531	33,925,149
4. Ratification of share and option issue	28,106,389	79,998	632,000	5,106,762	33,925,149
5. Proportional takeover provisions	29,723,151	79,998	4,122,000	-	33,925,149