



16 November 2016

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 2016 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 4, 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 16 November 2016

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	28,825,838	-	6,215,094	-	35,040,932
2. Remuneration report	16,073,138	-	6,215,094	12,752,700	35,040,932
3. Ratification of share issue	28,191,865	81,998	100,000	6,667,069	35,040,932
4. Approval for 10% placement capacity ¹	28,743,840	81,998	6,215,094	-	35,040,932

¹ *Passed as a special resolution.*