



17 November 2011

Manager Announcements
Company Announcements Office
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 17 November 2011 were passed without amendment.

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
Resolution 1	30,279,739	-	265,000	-	30,544,739
Resolution 2	30,279,739	-	265,000	-	30,544,739
Resolution 3	20,842,062	-	5,000	9,697,677	30,544,739
Resolution 4	23,330,114	-	265,000	6,949,625	30,544,739

All resolutions were decided on a show of hands.

Yours faithfully


FRANK CAMPAGNA
Company Secretary