



19 November 2010

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 19 November 2010 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	17,499,498	-	1,120,000	-	18,619,498
Resolution 2	15,628,937	-	1,120,000	1,870,561	18,619,498
Resolution 3	17,497,458	2,040	1,120,000	-	18,619,498
Resolution 4	10,254,294	-	1,120,000	7,245,204	18,619,498

All resolutions were decided on a show of hands.

Yours faithfully

  
**FRANK CAMPAGNA**  
Company Secretary