



23 September 2011

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Catalyst Metals Limited held on 23 September 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	23,087,399	-	4,831,532	750,000	28,668,931
Resolution 2	17,596,799	-	4,492,366	6,579,766	28,668,931
Resolution 3	14,693,962	-	4,277,292	9,697,677	28,668,931
Resolution 4	23,496,091	-	4,831,532	341,308	28,668,931

All resolutions were decided on a show of hands.

Yours faithfully


FRANK CAMPAGNA
Company Secretary