



20 November 2020

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Catalyst Metals Limited held on 20 November 2020, were passed without amendment. All resolutions were decided on a poll.

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 and the results of the poll are attached.

Authorised by:

Frank Campagna
Company Secretary

Catalyst Metals Limited
Results of annual general meeting held on 20 November 2020

Name of entity

Catalyst Metals Limited

ABN

54 118 912 495

Date of meeting

20 November 2020

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Re-election of Stephen Boston as a director	Passed	Poll	65,246,330	100.0%	14,650	0.0%	995	63,556,227	14,650	995	1,195,475
2.	Re-election of Bruce Kay as a director	Passed	Poll	65,246,330	100.0%	14,650	0.0%	995	63,556,227	14,650	995	1,195,475
3.	Adoption of remuneration report	Passed	Poll	52,052,208	99.9%	27,200	0.1%	13,182,567	50,362,105	27,200	13,182,567	1,195,475
4.	Approval for 10% placement capacity ¹	Passed	Poll	65,126,330	99.8%	135,150	0.2%	495	63,436,227	135,150	495	1,195,475

¹ Passed as a special resolution