



28 November 2018

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

### **RESULTS OF ANNUAL GENERAL MEETING**

We advise that Resolutions 1 to 3 and 5 to 6 proposed at the annual general meeting of shareholders of Catalyst Metals Limited held on 28 November 2018 were passed without amendment on a show of hands. Resolution 4 was withdrawn.

Resolutions 1 to 3 were passed as ordinary resolutions and Resolutions 5 and 6 were passed as special resolutions. Details of proxy votes received for the meeting are attached.

**Frank Campagna**  
Company Secretary

**Catalyst Metals Limited**  
**Annual general meeting held on 28 November 2018**

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 Gary Schwab as a director	55,430,573	14,650	24,700	2,900	55,472,823
2. Remuneration report	47,315,000	14,936	24,700	8,118,187	55,472,823
3. Authority for issue of securities pursuant to Employee Incentive Plan	46,132,073	1,197,863	24,700	8,118,187	55,472,823
4. Approval for issue of options to Gary Schwab	Resolution withdrawn				
5. Approval for 10% placement capacity <sup>1</sup>	55,237,424	210,699	24,700	-	55,472,823
6. Adoption of new constitution <sup>1</sup>	55,335,973	109,650	24,700	2,500	55,472,823

<sup>1</sup> Passed as special resolutions