



14 November 2024

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 14 November 2024 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the poll are attached.

Authorised for release by the Board of Directors of Catalyst Metals Limited.

Frank Campagna
Company Secretary

Catalyst Metals Limited
Results of annual general meeting held on 14 November 2024

Name of entity

Catalyst Metals Limited

ABN

54 118 912 495

Date of meeting

14 November 2024

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 Bruce Kay as a director	Passed	Poll	105,709,898	93.1%	7,837,357	6.9%	8,700	102,924,596	7,837,357	8,700	170,653
2.	Remuneration report	Passed	Poll	77,741,939	77.4%	22,737,393	22.6%	5,587,176	77,188,788	22,737,393	5,521,959	169,545
3.	Approval to issue FY24 STI Performance Rights to James Champion de Crespigny	Passed	Poll	81,309,654	80.9%	19,215,723	19.1%	5,591,131	80,755,212	19,150,506	5,541,131	170,836
4.	Approval to issue FY24 LTI Performance Rights to James Champion de Crespigny	Passed	Poll	77,868,379	77.5%	22,648,390	22.5%	5,599,739	77,314,545	22,583,173	5,549,739	170,228
5.	Approval to issue FY24 Production Incentive Performance Rights to James Champion de Crespigny	Passed	Poll	59,891,500	59.6%	40,605,746	40.4%	5,619,262	59,450,916	40,427,279	5,569,262	170,228

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