



Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all resolutions contained in the Notice of Meeting lodged with ASX on 3 April 2025 and considered at today's General Meeting of shareholders were all passed on a poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

This announcement has been approved for release by the Managing Director of Black Cat Syndicate Limited.

For further information, please contact:

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Results of meeting

Name of entity

Black Cat Syndicate Limited

ABN/ACN/ARSN/ARBN

620 896 282

Date of meeting

6 May 2025

| Resolutions voted on at the meeting | | | | | If decided by poll ⁵ | | | | | Proxies received ⁶ | | | |
|-------------------------------------|---|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|------------|-------------------------------|---------|------------|-------------------------|
| Resolution | | Result ² | Voting method ³ | If s250U applies ⁴ | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion ⁹ |
| No ¹ | Short description | | | | Number | % ⁷ | Number | % ⁸ | Number | Number | Number | Number | Number |
| 1 | Ratification of Tranche 1 Placement Shares – Listing Rule 7.1 | Passed | Poll | N/a | 145,131,752 | 99.7% | 478,745 | 0.3% | 24,487,389 | 144,348,140 | 478,745 | 24,487,389 | 783,612 |
| 2 | Approval to Issue Tranche 2 Placement Shares | Passed | Poll | N/a | 165,110,130 | 99.7% | 535,114 | 0.3% | 4,452,642 | 164,326,518 | 535,114 | 4,452,642 | 783,612 |