

# CATAPULT 2025 AGM – RESULTS

AUGUST 5, 2025

Catapult Group International Limited (ASX:CAT, 'Catapult' or the 'Company') advises in the attached report, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the number of valid proxies received for each resolution put to its Annual General Meeting held today and the outcome of each such resolution.

*Authorized for release to ASX by the Catapult Group Company Secretary, Mr Jonathan Garland.*

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# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

## CATAPULT GROUP INTERNATIONAL LTD

ANNUAL GENERAL MEETING  
Tuesday, 05 August, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close) <sup>1</sup>				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
2A	RE-ELECTION OF DIRECTORS - DR ADIR SHIFFMAN	NA	153,189,844 86.36%	23,924,461 13.49%	274,690 0.15%	4,371,540	154,976,068 86.63%	23,924,461 13.37%	4,371,540	Carried
2B	RE-ELECTION OF DIRECTORS - MR IGOR VAN DE GRIENDT	NA	169,876,949 95.71%	7,352,702 4.14%	267,690 0.15%	4,263,194	171,656,173 95.89%	7,352,702 4.11%	4,263,194	Carried
3	REMUNERATION REPORT	N	117,759,967 82.76%	23,696,492 16.65%	842,071 0.59%	34,654	120,054,862 83.48%	23,755,202 16.52%	34,654	Carried
4	RATIFICATION OF PRIOR ISSUE OF THE FIRST AND SECOND TRANCHES OF THE SHARE CONSIDERATION TO THE PERCH VENDORS	NA	181,332,478 99.80%	93,306 0.05%	270,990 0.15%	63,761	183,115,002 99.95%	93,306 0.05%	63,761	Carried
5	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE SHARE PLAN	NA	179,952,278 99.04%	1,472,558 0.81%	270,990 0.15%	64,709	181,734,802 99.20%	1,472,558 0.80%	64,709	Carried
6	GRANT OF EQUITY INCENTIVES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	154,593,156 86.32%	23,667,381 13.21%	840,319 0.47%	135,245	156,886,299 86.86%	23,726,091 13.14%	135,245	Carried
7	CHANGE OF COMPANY NAME	NA	181,218,288 99.74%	207,502 0.11%	271,085 0.15%	63,660	183,000,907 99.89%	207,502 0.11%	63,660	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

<sup>1</sup> Updated following verification.