



13 November 2025

ASX Market Announcements
ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Catalyst Metals Limited (**Catalyst** or **the Company**) (ASX:CYL) is pleased to announce the results of today's annual general meeting.

We advise that all resolutions proposed at today's annual general meeting of shareholders were passed without amendment. All resolutions were decided on a poll.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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

Emma Wates
Company Secretary

Disclosure of Proxy Votes

Catalyst Metals Limited
Annual General Meeting
Thursday, 13 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	142,041,885	117,064,945 82.42%	24,166,634 17.01%	3,221,125	810,306 0.57%	118,250,679 83.03%	24,166,634 16.97%	3,221,125	-
2 Re-election of Robin Scrimgeour as a director	P	141,887,864	110,942,845 78.19%	30,133,713 21.24%	5,441,812	811,306 0.57%	113,601,748 79.04%	30,133,713 20.96%	5,441,812	Carried
3 Election of Anna Shave as a director	P	147,087,333	142,513,810 96.89%	3,762,217 2.56%	242,035	811,306 0.55%	145,172,713 97.47%	3,762,217 2.53%	242,035	Carried
4 Ratification of Prior Issue of Shares Pursuant to a Placement	P	126,692,319	122,266,554 96.51%	3,613,559 2.85%	20,445,200	812,206 0.64%	124,926,357 97.19%	3,613,559 2.81%	20,445,200	Carried
5 Appointment of New Auditor	P	147,069,965	142,828,487 97.12%	3,428,572 2.33%	259,403	812,906 0.55%	145,488,990 97.70%	3,428,572 2.30%	259,403	Carried
6 Increase of the Maximum Aggregate Amount of Non-Executive Director Fees	P	139,791,937	134,484,789 96.20%	4,494,842 3.22%	7,535,239	812,306 0.58%	135,672,523 96.79%	4,494,842 3.21%	7,535,239	Carried
7 Approval to issue 2024 STI Performance Rights	P	145,003,796	122,719,723 84.63%	21,469,267 14.81%	259,214	814,806 0.56%	123,759,957 85.13%	21,619,267 14.87%	259,214	Carried
8 Approval to issue 2024 LTI Performance Rights	P	145,003,796	139,573,203 96.25%	4,615,787 3.18%	259,214	814,806 0.56%	140,613,437 96.72%	4,765,787 3.28%	259,214	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue 2025 STI Performance Rights	P	145,004,019	107,767,560 74.32%	36,421,653 25.12%	258,991	814,806 0.56%	108,807,794 74.84%	36,571,653 25.16%	258,991	Carried
10 Approval to issue 2025 LTI Performance Rights	P	145,004,019	139,574,826 96.26%	4,615,787 3.18%	258,991	813,406 0.56%	140,613,660 96.72%	4,765,787 3.28%	258,991	Carried
11 Ratification of Prior Issue of Settlement Shares	P	147,070,362	142,449,448 96.86%	3,807,508 2.59%	259,314	813,406 0.55%	145,110,451 97.44%	3,807,508 2.56%	259,314	Carried

