ASX ANNOUNCEMENT

25 November 2026

Results of Annual General Meeting

The results of the Black Cat Syndicate Limited (Company) Annual General Meeting (AGM) held on 25 November 2026 are set out in the attached document.

All resolutions put to the AGM were decided by way of poll.

For investor / Shareholder enquiries, please contact:

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This announcement has been approved for release by the Board of Black Cat Syndicate Limited

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Black Cat Syndicate Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

Computershare

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	180,451,261 64.03%	100,651,930 35.72%	695,556 0.25%	396,689	236,470,950 70.14%	100,651,930 29.86%	427,189	Carried
2 Election of Director - Chris Stone	Ordinary	271,351,192 90.79%	24,562,838 8.22%	2,940,055 0.99%	58,283	331,931,252 93.11%	24,562,838 6.89%	88,783	Carried
3 Election of Non-Board endorsed candidate - Stephen Mayne	Ordinary	34,404,807 11.52%	263,431,104 88.20%	825,293 0.28%	251,164	87,531,511 24.56%	268,800,198 75.44%	251,164	Not Carried
4 Re-approval of Employee Incentive Plan	Ordinary	181,790,671 64.46%	99,520,690 35.29%	695,556 0.25%	188,750	237,810,360 70.49%	99,551,190 29.51%	188,750	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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