

Results of Annual General Meeting

ASX Announcement
27 November 2018



Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 16th October 2018 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Agenda Item	For	Against	Abstain / Excluded	Open
2. Adoption of Remuneration Report	4,959,520	124,933	10,044,445	6,200
3. Re-election of Mr Paul Chapman	15,003,965	124,933	Nil	6,200
4. Re-election of Mr Gareth Solly	15,003,965	124,933	Nil	6,200
5. Re-election of Mr Les Davis	15,003,965	124,933	Nil	6,200
6. Re-election of Mr Alex Hewlett	12,123,965	124,933	2,880,000	6,200
7. Approval of Additional 10% Placement Capacity	14,973,475	155,423	Nil	6,200

The Company confirms that the resolution to Agenda Item 7, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

Black Cat Syndicate Limited

Dan Travers
Company Secretary

Black Cat Syndicate Limited (ASX:BC8)

Suite 6, 16 Nicholson Road
Subiaco WA 6008
PO Box 572, Floreat WA 6014
T | +61 458 007 713
E | admin@blackcatsyndicate.com.au
W | www.blackcatsyndicate.com.au
ABN | 63 620 896 282

DIRECTORS

Paul Chapman	Non-Executive Chairman
Gareth Solly	Managing Director
Les Davis	Non-Executive Director
Alex Hewlett	Non-Executive Director

CORPORATE STRUCTURE

Ordinary shares on issue: 57.3M
Market capitalisation: A\$10.0M
(Share price A\$0.175)
Cash (30 Sep 2018): A\$3.1M