



## Results of General Meeting

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Pursuant to ASX Listing Rule 3.13.2, the Company advises that all resolutions contained in the Notice of Meeting lodged with ASX on 25 June 2024 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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This announcement has been approved for release by the Board of Black Cat Syndicate Limited.

## Results of meeting

Name of entity

Black Cat Syndicate Limited

ABN/ACN/ARSN/ARBN

620 896 282

Date of meeting

25 July 2024

| Resolutions voted on at the meeting |                                                       |                     |                            |                               | If decided by poll <sup>5</sup> |                |               |                |            | Proxies received <sup>6</sup> |            |            |                         |
|-------------------------------------|-------------------------------------------------------|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|------------|-------------------------------|------------|------------|-------------------------|
| No <sup>1</sup>                     | Resolution                                            | Result <sup>2</sup> | Voting method <sup>3</sup> | If s250U applies <sup>4</sup> | Voted for                       |                | Voted against |                | Abstained  | For                           | Against    | Abstain    | Discretion <sup>9</sup> |
|                                     | Short description                                     |                     |                            |                               | Number                          | % <sup>7</sup> | Number        | % <sup>8</sup> | Number     | Number                        | Number     | Number     | Number                  |
| 1                                   | Ratification of Issue of T1 Placement Shares – LR7.1  | Passed              | Poll                       | N/a                           | 101,789,051                     | 99.3%          | 717,887       | 0.7%           | 20,325,526 | 101,365,455                   | 717,887    | 20,325,526 | 312,485                 |
| 2                                   | Ratification of Issue of T1 Placement Shares – LR7.1A | Passed              | Poll                       | N/a                           | 101,789,051                     | 99.3%          | 717,887       | 0.7%           | 20,325,526 | 101,365,455                   | 717,887    | 20,325,526 | 312,485                 |
| 3                                   | Approval to Issue Shares – T2 of Placement            | Passed              | Poll                       | N/a                           | 102,033,109                     | 99.3%          | 732,787       | 0.7%           | 20,066,568 | 101,609,513                   | 732,787    | 20,066,568 | 312,485                 |
| 4                                   | Participation of Director in Placement – P Chapman    | Passed              | Poll                       | N/a                           | 112,881,679                     | 99.3%          | 781,387       | 0.7%           | 9,169,398  | 112,370,508                   | 781,387    | 9,169,398  | 400,060                 |
| 5                                   | Participation of Director in Placement – L Davis      | Passed              | Poll                       | N/a                           | 115,262,609                     | 99.3%          | 781,387       | 0.7%           | 6,788,468  | 114,751,438                   | 781,387    | 6,788,468  | 400,060                 |
| 6                                   | Participation of Director in Placement – T Polglase   | Passed              | Poll                       | N/a                           | 121,494,319                     | 99.4%          | 786,765       | 0.6%           | 551,380    | 120,935,148                   | 786,765    | 551,380    | 448,060                 |
| 7                                   | Approval to Issue Options to Broker – Jett Capital    | Passed              | Poll                       | N/a                           | 121,600,525                     | 99.3%          | 852,560       | 0.7%           | 379,379    | 120,957,916                   | 852,560    | 379,379    | 531,498                 |
| 8                                   | Approval to Issue Options to Broker – Richlink        | Passed              | Poll                       | N/a                           | 121,607,525                     | 99.3%          | 845,560       | 0.7%           | 379,379    | 121,096,354                   | 845,560    | 379,379    | 400,060                 |
| 9                                   | Ratification of Prior Issue of Shares - Powerwest     | Passed              | Poll                       | N/a                           | 121,604,125                     | 99.3%          | 853,960       | 0.7%           | 374,379    | 120,483,917                   | 853,960    | 374,379    | 1,009,097               |
| 10                                  | Approval to Issue Options to Director – P Chapman     | Passed              | Poll                       | N/a                           | 88,968,149                      | 78.3%          | 24,701,917    | 21.7%          | 9,162,398  | 88,312,393                    | 24,701,917 | 9,162,398  | 544,645                 |
| 11                                  | Approval to Issue Options to Director – L Davis       | Passed              | Poll                       | N/a                           | 91,349,079                      | 78.7%          | 24,701,917    | 21.3%          | 6,781,468  | 90,837,908                    | 24,701,917 | 6,781,468  | 400,060                 |