



28 November 2008

Results of Annual General Meeting

The Directors of Catalyst Metals Limited ("Catalyst") are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 – Remuneration Report	560,120	-	3,100,250	25,000	3,685,370
Resolution 2 – Re-election of Mr Nathan McMahon	2,760,370	-	900,000	25,000	3,685,370
Resolution 3 – Ratification of Grant of Shares	3,634,795	15,575	10,000	25,000	3,685,370

Yours faithfully

A handwritten signature in black ink, appearing to be "Nathan McMahon", written over a horizontal line.

Nathan McMahon
Chairman