



21 February 2020

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

We advise that all resolutions proposed at the general meeting of shareholders of Catalyst Metals Limited held on 21 February 2020, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Frank Campagna
Company Secretary

Catalyst Metals Limited
Results of general meeting held on 21 February 2020

Name of entity

Catalyst Metals Limited

ABN

54 118 912 495

Date of meeting

21 February 2020

[illegible]