

CATAPULT 2026 AGM – PRESENTATION

AUGUST 26, 2026

Catapult Sports Ltd (ASX:CAT, 'Catapult' or the 'Company') attaches a copy of the presentation to be delivered to Shareholders at its Annual General Meeting commencing at 10.00am (Melbourne time) today.

Authorized for release to ASX by the Catapult Group Company Secretary, Mr Jonathan Garland.

For further information, please contact:

Investors: investors@catapult.com

Media: media@catapult.com

ABOUT CATAPULT

Catapult exists to unleash the potential of every athlete and team on earth. Operating at the intersection of sports science and analytics, Catapult products are designed to optimize performance, mitigate injury risk, and improve return-to-play. Catapult works with more than 5,500 teams in over 40 sports across more than 100 countries globally.

To learn more about Catapult and to inquire about accessing performance analytics for a team or athlete, visit us at catapult.com.



2026 ANNUAL GENERAL MEETING

AUGUST 26, 2026



ANNUAL GENERAL MEETING

IMPORTANT NOTICE

Forward-looking statements

This document may contain forward-looking statements including plans and objectives. Do not place undue reliance on them as actual results may differ, and may do so materially. They reflect Catapult's views as at the time made, are not guarantees of future performance and are subject to uncertainties and risks, such as those described in Catapult's most recent financial report. Subject to law, Catapult assumes no obligation to update, review or revise any information in this document.

Non-IFRS Information

While Catapult's results are reported under IFRS, this document also includes non-IFRS information, such as Management Operating Profit, Management EBITDA, EBITDA, Gross Margin, Contribution Margin, Free Cash Flow (FCF), Annual Recurring Revenue (ARR), Annualized Contract Value (ACV), Lifetime Duration (LTD), ACV Retention, ACV Churn, and Rule of 40. These measures are provided to assist in understanding Catapult's financial performance, given that it is a SaaS business. They have not been independently audited or reviewed, and should not be considered an indication of, or an alternative to, IFRS measures.

General

The information in this document is for general information purposes only, and does not purport to be complete. It should be read in conjunction with Catapult's other market announcements. Readers should make their own assessment and take professional independent advice prior to taking any action based on the information.

Due to rounding, numbers presented throughout this document may not add up precisely to the totals provided and percentages may not precisely reflect the presented figures. All financials are in US\$ unless otherwise indicated.



ANNUAL GENERAL MEETING

CEO & MANAGING DIRECTOR ADDRESS



ANNUAL GENERAL MEETING

INTRODUCTION OF DIRECTORS AND EXECUTIVES



DR ADIR SHIFFMAN
Executive Chairman



MR WILL LOPES
Chief Executive Officer
& Managing Director



MR THOMAS BOGAN
Independent Non-Executive Director,
Chair of SaaS Scaling Committee



MS MICHELLE GUTHRIE
Independent Non-Executive Director,
Chair of Nomination and Remuneration Committee



MR SHAUN HOLTHOUSE
Non-Executive Director,
Co-founder



MR JAMES ORLANDO
Lead Independent Director,
Chair of Audit and Risk Committee



MR IGOR VAN DE GRIENDT
Non-Executive Director,
Co-founder



MR BOB CRUICKSHANK
Chief Financial Officer



MR JONATHAN GARLAND
Group Company Secretary,
General Counsel (Australia)

AGENDA

1. FORMAL BUSINESS

2. SHAREHOLDER QUESTIONS



ANNUAL GENERAL MEETING

FORMAL BUSINESS



1. FINANCIAL STATEMENT AND REPORTS

"To receive and consider the Financial Report for the year ended March 31, 2026, together with the Directors' Report and Auditor's Report as set out in the Annual Report."

2(A). RE-ELECTION OF MICHELLE GUTHRIE

"THAT Ms Michelle Guthrie, who retires by rotation in accordance with clause 23.10(b) of the Company's Constitution and, being eligible, offers herself for re-election, is re-elected as a Director of the Company."



2(B). RE-ELECTION OF SHAUN HOLTHOUSE

"THAT Mr Shaun Holthouse, who retires by rotation in accordance with clause 23.10(b) of the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."



3. REMUNERATION REPORT

"THAT the Remuneration Report forming part of the Directors' Report for the year ended March 31, 2026, is adopted."

4. RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT

"THAT, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 19,461,078 fully paid ordinary Shares on October 20, 2025 pursuant to an underwritten institutional placement announced on October 13, 2025, and otherwise on the terms and conditions set out in the Explanatory Notes, is ratified."

5. RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER CATAPULT'S ESP

"**THAT**, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of, or agreement to issue, Securities to participants of the Company's Employee Share Plan (the **ESP**) (being, in aggregate, 12,037,929 Securities), and the provision of Shares to, and the issue to the trustee of the Company's ESP (on behalf of those participants) of Shares to be provided to, those participants on exercise, conversion, or satisfaction of those Securities (including the issue to the trustee of 7,000,000 ordinary Shares on June 25, 2026), pursuant to the terms of the ESP and as set out in the Explanatory Notes, is ratified."

6. GRANT OF EQUITY INCENTIVES TO CEO & MD

"**THAT**, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 324,861 Securities to Mr Will Lopes (being the Company's Chief Executive Officer and Managing Director, or his nominee) under an employee incentive scheme governed by the Company's ESP for the FY27 service year (the **FY27 Incentives**), and the issue to the trustee of the Company's ESP (on behalf of Mr Lopes) of Shares to be provided to Mr Lopes (or his nominee) on the exercise, conversion, or satisfaction of the FY27 Incentives, pursuant to the terms of the ESP and as set out in the Explanatory Notes, is approved."

7. GRANT OF ONE-OFF CONDITIONAL RETENTION RIGHTS TO CEO & MD

"**THAT**, for the purposes of ASX Listing Rule 10.14, sections 200B and 200E of the Corporations Act 2001 (Cth), and for all other purposes, the one-off grant of 1,542,114 Securities to Mr Will Lopes (being the Company's Chief Executive Officer and Managing Director, or his nominee) under an employee incentive scheme governed by Company's ESP as a conditional retention award (the **Conditional Retention Rights**), and the issue to the trustee of the Company's ESP (on behalf of Mr Lopes) of Shares to be provided to Mr Lopes (or his nominee) on the exercise, conversion, or satisfaction of the Conditional Retention Rights, pursuant to the terms of the ESP and as set out in the Explanatory Notes, is approved."

ANNUAL GENERAL MEETING

PROXY VOTES

Item	For		Against		Open		Abstain Votes
	Votes	%	Votes	%	Votes	%	
2(a) Re-election of Ms Michelle Guthrie as a Director	196,049,927	89.52%	22,897,090	10.46%	50,745	0.02%	18,797
2(b) Re-election of Mr Shaun Holthouse as a Director	208,635,688	97.50%	5,300,765	2.48%	50,745	0.02%	5,029,361
3 Adoption of the Remuneration Report	174,501,152	94.94%	5,471,422	2.98%	3,835,268	2.09%	799,570
4 Ratification of Prior Issue of the Shares under the Placement	200,538,309	99.85%	245,701	0.12%	46,745	0.02%	18,185,804
5 Ratification of Prior Issue of Securities under the Company's Employee Share Plan	216,954,561	99.08%	1,954,658	0.89%	51,924	0.02%	55,416
6 Grant of Equity Incentives to CEO & MD	201,406,154	91.98%	14,678,233	6.70%	2,875,204	1.31%	56,968
7 Grant of one-off Conditional Retention Rights to CEO & MD	196,824,440	91.99%	14,253,616	6.66%	2,875,204	1.34%	5,063,299

ANNUAL GENERAL MEETING

SHAREHOLDER QUESTIONS





UNLEASH POTENTIAL

"Unleash Potential" is a trademark of Catapult Sports Ltd or its affiliates.