CATAPULT 2026 AGM – RESULTS

AUGUST 26, 2026

Catapult Sports Ltd (ASX:CAT, 'Catapult' or the 'Company') advises in the attached report, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the number of valid proxies received for each resolution put to its Annual General Meeting held today and the outcome of each such resolution.

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

For further information, please contact:

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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.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

CATAPULT SPORTS LTD

ANNUAL GENERAL MEETING
Wednesday, 26 August, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	**Strike Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2A	RE-ELECTION OF DIRECTORS - MICHELLE GUTHRIE	NA	196,049,927 89.52%	22,897,090 10.46%	50,745 0.02%	18,797	198,199,566 89.64%	22,897,090 10.36%	18,797	Carried
2B	RE-ELECTION OF DIRECTORS - SHAUN HOLTHOUSE	NA	208,635,688 97.50%	5,300,765 2.48%	50,745 0.02%	5,029,361	210,785,327 97.55%	5,300,765 2.45%	5,029,361	Carried
3	REMUNERATION REPORT	N	174,501,152 94.94%	5,471,422 2.98%	3,835,268 2.09%	799,570	180,430,869 97.05%	5,475,867 2.95%	799,570	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	NA	200,538,309 99.85%	245,701 0.12%	46,745 0.02%	18,185,804	202,683,948 99.88%	245,701 0.12%	18,185,804	Carried
5	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE SHARE PLAN	NA	216,954,561 99.08%	1,954,658 0.89%	51,924 0.02%	55,416	217,084,710 99.11%	1,954,658 0.89%	2,076,085	Carried
6	GRANT OF EQUITY INCENTIVES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	201,406,154 91.98%	14,678,233 6.70%	2,875,204 1.31%	56,968	206,375,807 93.36%	14,682,678 6.64%	56,968	Carried
7	GRANT OF ONE-OFF CONDITIONAL RETENTION RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	196,824,440 91.99%	14,253,616 6.66%	2,875,204 1.34%	5,063,299	201,794,093 93.40%	14,258,061 6.60%	5,063,299	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item