

CATAPULT 2026 AGM – REVISED RESULTS

OCTOBER 2, 2026

Catapult Sports Ltd (ASX:CAT, 'Catapult' or the 'Company') refers to the results of its Annual General Meeting held on August 26, 2026, which were released to ASX on that date.

On September 17, 2026, Catapult was informed by an investment manager that it may have incorrectly instructed shares held in certain of its funds to be voted in favour of resolution 4 (Ratification of Prior Issue of Shares under the Placement), notwithstanding that those shares were subject to an applicable voting exclusion under the ASX Listing Rules.

Since being informed of the matter, Catapult has sought to clarify and verify the relevant information with the investment manager, including the number of shares concerned and the voting instructions given to its custodians.

Catapult has now ascertained that the investment manager incorrectly instructed its custodians to vote in favour of resolution 4 in respect of certain of its funds. As the relevant beneficial holders were in fact placees in Catapult's October 2025 placement, the investment manager should not have done so given an ASX Listing Rule voting exclusion applied. The custodians voted those shares as instructed and, as a result, the affected votes were included in favour of resolution 4 in the voting results announced following the AGM.

The voting results for resolution 4 have now been recalculated excluding the affected votes and the updated report is attached to this announcement. The exclusion of those votes does not change the outcome of resolution 4, which remains passed by the requisite majority. The percentage of votes cast in favour, when rounded to two decimal places, also remains at 99.88%.

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)

CATAPULT SPORTS LTD

ANNUAL GENERAL MEETING
Wednesday, 26 August, 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
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	199,018,390 99.85%	245,701 0.12%	46,745 0.02%	18,185,804	201,164,029 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