12 November 2026

ASX Market Announcements
ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Catalyst Metals Limited (**Catalyst** or **the Company**) (ASX:CYL) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), that the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached voting summary.

All resolutions were decided by way of poll.

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1, Adoption of the Remuneration Report, were cast against the resolution. Accordingly, the Company has received a first strike for the purposes of section 250U of the *Corporations Act 2001 (Cth).*

Authorised for release by the Board of Directors of Catalyst Metals Limited.

Emma Wates
Company Secretary

Results of Meeting

Catalyst Metals Limited

Annual General Meeting

Thursday, 12 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	74,619,022 56.41%	57,606,384 43.55%	29,335	54,827 0.04%	75,001,399 56.48%	57,794,719 43.52%	29,335	-
2 Re-election of Bruce Kay as a Director	P	101,905,435 75.87%	32,351,870 24.09%	2,550	49,713 0.04%	103,944,702 76.26%	32,351,870 23.74%	2,550	Carried
3 Election of Mark Connelly as a Director	P	118,093,849 87.94%	16,138,131 12.02%	27,775	49,813 0.04%	120,080,153 88.15%	16,138,131 11.85%	80,838	Carried
4 Ratification of Prior Issue of the Albright Consideration Shares	P	134,125,233 99.90%	63,732 0.05%	56,590	64,013 0.05%	136,178,800 99.95%	63,732 0.05%	56,590	Carried
5 Ratification of Prior Issue of the Star Consideration Shares	P	134,123,886 99.90%	65,079 0.05%	56,590	64,013 0.05%	136,177,453 99.95%	65,079 0.05%	56,590	Carried
6 Approval to Issue Securities to Unrelated Parties under the Company's Employee Securities Incentive Plan	P	127,885,500 96.98%	3,945,910 2.99%	31,623	42,910 0.03%	128,429,355 97.02%	3,945,910 2.98%	31,623	Carried
7 Approval to issue LTI Performance Rights to James Champion de Crespigny (or his nominee) for the current financial year (FY27 LTI Performance Rights)	P	131,151,743 97.69%	3,062,018 2.28%	50,796	45,011 0.03%	131,525,804 97.59%	3,250,353 2.41%	50,796	Carried
8 Renewal of Proportional Takeover Provisions in the Constitution	P	134,087,889 99.90%	65,158 0.05%	91,335	65,186 0.05%	136,142,629 99.95%	65,158 0.05%	91,335	Carried