



Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 22 October 2021 and considered at today's Annual General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

The Company advises that Resolution 4 relating to the approval of the additional 10% placement capacity under Listing Rule 7.1A, being a special resolution, was passed by a sufficient majority.

This announcement has been approved for release by the Board of Black Cat Syndicate Limited.

For further information, please contact:

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BLACK CAT SYNDICATE LIMITED (ASX:BC8)

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DIRECTORS

Gareth Solly	Managing Director
Paul Chapman	Non-Executive Chairman
Philip Crutchfield	Non-Executive Director
Les Davis	Non-Executive Director
Tony Polglase	Non-Executive Director

CORPORATE STRUCTURE

Ordinary shares on issue: 140.8M
Market capitalisation: A\$82M
(Share price A\$0.585)
Cash (30 Sept 2021): A\$10.4M

Results of meeting

Name of entity

Black Cat Syndicate Limited

ABN/ACN/ARSN/ARBN

620 896 282

Date of meeting

25 November 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	17,049,117	98.7%	224,798	1.3%	16,452,485	16,648,568	224,798	16,452,485	273,165
2	Election of Director – Philip Crutchfield	Passed	Poll	N/a	33,611,400	99.9%	20,000	0.1%	95,000	33,210,851	20,000	95,000	273,165
3	Re-Election of Director – Paul Chapman	Passed	Poll	N/a	33,634,919	99.8%	72,871	0.2%	18,610	33,234,370	72,871	18,610	273,165
4	Approval of 7.1A Mandate	Passed	Poll	N/a	33,412,645	99.5%	155,255	0.5%	158,500	33,012,096	155,255	158,500	273,165