



Results of General Meeting

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 17 May 2021 and considered at today's 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:

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

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

CORPORATE STRUCTURE

Ordinary shares on issue: 138.7M
Market capitalisation: A\$89M
(Share price A\$0.64)
Cash (post placement): A\$21.6M

Results of meeting

Name of entity

Black Cat Syndicate Limited

ABN/ACN/ARSN/ARBN

620 896 282

Date of meeting

17 June 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	Ratification of Prior Issue of Placement Shares – LR 7.1	Passed	Poll	N/a	30,507,412	99.9	26,000	0.1	13,967,177	26,018,247	26,000	13,967,177	504,965
2	Ratification of Prior Issue of Placement Shares – LR 7.1A	Passed	Poll	N/a	30,507,412	99.9	26,000	0.1	13,967,177	26,018,247	26,000	13,967,177	504,965
3	Approval for Director to Participate in Capital Raising – Paul Chapman	Passed	Poll	N/a	37,445,574	99.9	28,000	0.1	7,027,015	32,962,609	28,000	7,027,015	498,765
4	Approval for Director to Participate in Capital Raising – Tony Polglase	Passed	Poll	N/a	44,424,334	99.9	28,000	0.1	48,255	39,916,369	28,000	48,255	523,765
5	Approval for Director to Participate in Capital Raising – Philip Crutchfield	Passed	Poll	N/a	40,929,393	99.9	28,000	0.1	3,543,196	36,446,428	28,000	3,543,196	498,765