

Results of General Meeting

ASX Announcement
4 September 2020



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 29 July 2020 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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Managing Director

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DIRECTORS

Paul Chapman	Non-Executive Chairman
Gareth Solly	Managing Director
Les Davis	Non-Executive Director
Alex Hewlett	Non-Executive Director
Tony Polglase	Non-Executive Director

CORPORATE STRUCTURE

Ordinary shares on issue: 110.0M
Market capitalisation: A\$86.9M
(Share price A\$0.79)
Cash (after placement): ~A\$12M

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Black Cat
Syndicate



Resolution	Type of Resolution (O) / Special (S)	Manner in which the shareholder directed the proxy vote (at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution result
		For	Against	Abstain / Excluded	Open	For	Against	Abstain / Excluded	
1. Ratification of Acquisition Shares	O	25,033,734	-	9,484,494	356,600	31,145,645	-	9,484,494	Carried
2. Ratification of Black Hills Shares	O	34,516,006	-	2,222	356,600	40,627,917	-	2,222	Carried
3. Ratification of South Three Shares	O	34,206,006	-	312,222	356,600	40,317,917	-	312,222	Carried
4. Ratification of July Placement – LR 7.1	O	24,640,766	13,391	9,876,071	344,600	30,740,677	13,391	9,876,071	Carried
5. Ratification of July Placement – LR 7.1A	O	24,630,386	13,391	9,886,451	344,600	30,730,297	13,391	9,886,451	Carried
6. Approval for Director to Participate in Placement – Paul Chapman	O	27,408,787	42,171	7,079,270	344,600	33,508,698	42,171	7,079,270	Carried
7. Approval for Director to Participate in Placement – Tony Polglase	O	34,475,455	42,171	60,857	296,345	40,527,111	42,171	60,857	Carried
8. Issue of Incentive Options to Director – Gareth Solly	O	17,751,483	61,276	16,753,724	308,345	23,815,139	61,276	16,753,724	Carried