

# Results of General Meeting

ASX Announcement  
25 June 2019

Black Cat  
Syndicate



Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 20<sup>th</sup> May 2019 and considered at today's General Meeting of Shareholders were all passed on a show of hands.

## Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Agenda Item	Detail of Resolution	For	Against	Abstain / Excluded	Open
1.	Ratification of Prior Issue of Equity Securities – Placement Shares – ASX Listing Rule 7.1	16,997,557	139,945	6,498,952	326,099
2.	Ratification of Prior Issue of Equity Securities – Placement Shares – ASX Listing Rule 7.1A	16,997,557	139,945	6,498,952	326,099
3(a).	Participation in Share Placement by Directors – Mr Paul Chapman	20,057,785	14,945	3,563,724	326,099
3(b).	Participation in Share Placement by Directors – Mr Gareth Solly	22,296,509	14,945	1,325,000	326,099
3(c).	Participation in Share Placement by Directors – Mr Les Davis	20,746,509	14,945	2,875,000	326,099
4.	Approval of Grant of Options to Director – Mr Gareth Solly	22,296,509	139,945	1,200,000	326,099
5.	Approval of Grant of Options to Director – Mr Les Davis	20,746,509	139,945	2,750,000	326,099
6.	Approval of Grant of Options to Related Party – Mrs Tracey Chapman	20,057,785	139,945	3,438,724	326,099

## Black Cat Syndicate Limited

Dan Travers  
Company Secretary

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### Black Cat Syndicate Limited (ASX:BC8)

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### DIRECTORS

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

### CORPORATE STRUCTURE

Ordinary shares on issue: 68.8M  
Market capitalisation: A\$18.2M  
(Share price A\$0.265)  
Cash (after placement): A\$3.7M