

Results of Annual General Meeting

ASX Announcement
25 November 2020



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 19 October 2020 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:

Gareth Solly
Managing Director

+61 458 007 713
admin@blackcatsyndicate.com.au

BLACK CAT SYNDICATE LIMITED (ASX:BC8)

Suite 6, 16 Nicholson Road
Subiaco WA 6008
PO Box 572, Floreat WA 6014
T | +61 458 007 713
E | admin@blackcatsyndicate.com.au
W | www.blackcatsyndicate.com.au
ABN | 63 620 896 282

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\$73.9M
(Share price A\$0.67)
Cash (30 Sept 2020): ~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 2020

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	20,383,354	99.6	83,488	0.4	16,609,131	16,292,794	83,488	16,609,131	52,548
2	Re-Election of Director – Les Davis	Passed	Poll	N/a	31,961,755	100	-	-	5,114,218	27,822,940	-	5,114,218	100,803
3	Election of Director Tony Polglase	Passed	Poll	N/a	37,060,732	100	-	-	15,241	32,919,417	-	15,241	103,303
4	Approval of 7.1A Mandate	Passed	Poll	N/a	36,985,714	99.9	55,498	0.1	34,761	32,828,899	55,498	34,761	118,803
5	Re-Approval of Incentive Option Plan	Passed	Poll	N/a	20,412,026	99.7	69,489	0.3	16,594,458	16,321,466	69,489	16,594,458	52,548