

Results of Annual General Meeting

ASX Announcement
27 November 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 15th October 2019 and considered at today's Annual 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	For	Against	Abstain / Excluded	Open
2. Adoption of Remuneration Report	9,149,661	20,000	14,048,954	489,500
3. Re-election of Mr Paul Chapman	23,217,158	-	1,457	489,500
4. Approval of Additional 10% Placement Capacity	23,154,509	50,256	13,850	489,500
5. Ratification of Prior Issue of Consideration Shares – LR 7.1	22,902,911	10,256	127,670	667,278
6. Ratification of Prior Issue of Placement Shares – LR 7.1	21,601,350	30,256	1,587,009	489,500
7. Ratification of Prior Issue of Placement Shares – LR 7.1A	21,601,350	30,256	1,587,009	489,500
8. Participation in Share Placement by Director – Mr Paul Chapman	17,063,955	32,197	6,122,463	489,500
9. Participation in Share Placement by Director – Mr Les Davis	19,671,568	32,197	3,514,850	489,500
10. Approval to Replace Company Constitution	22,679,826	20,000	518,789	489,500

The Company confirms that the resolutions to Agenda Items 4 and 10, being special resolutions relating to the additional 10% placement capacity under ASX Listing Rule 7.1A and replacement of the Company's constitution respectively, were passed by a sufficient majority as special resolutions.

Black Cat Syndicate Limited

Dan Travers
Company Secretary

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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: 84M
Market capitalisation: A\$32.8M
(Share price A\$0.39)
Cash (30 Sep 2019): A\$6.7M