



2019 ANNUAL GENERAL MEETING

OUTCOME OF AGM BUSINESS



27 NOVEMBER 2019

THE MANAGER
COMPANY ANNOUNCEMENTS
AUSTRALIAN SECURITIES EXCHANGE
LEVEL 5, 20 BRIDGE STREET
SYDNEY, NSW 2000
BY E-LODGE MENT

The Board of Catapult Group International Ltd ACN 164 301 197 (Company) advises that at the Company's AGM held this morning, resolutions 1, 2, 3 and 5 were passed and resolution 4 was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes cast is attached.

Yours sincerely

Markus Ziemer

Company Secretary

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VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

RESOLUTION DETAILS		"INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (AS AT PROXY CLOSE)"				"NUMBER OF VOTES CAST ON THE POLL (WHERE APPLICABLE)"			RESULT
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*	CARRIED/ NOT CARRIED
1 Adoption of remuneration report	Ordinary	48,253,198 96.30%	1,683,113 3.36%	167,747 0.34%	110,281	48,653,800 96.65%	1,688,113 3.35%	110,281	Carried
2 Re-election of Dr Adir Shiffman as director	Ordinary	67,323,914 94.22%	3,968,218 5.55%	167,747 0.23%	29,510	96,252,716 96.04%	3,968,218 3.96%	29,510	Carried
3 Re-election of Mr Igor van de Griendt as director	Ordinary	70,886,946 99.32%	315,882 0.44%	174,889 0.24%	111,622	99,822,890 99.68%	315,882 0.32%	111,622	Carried
4 Re-election or Mr Calvin Ng as director	Ordinary	42,638,140 85.11%	7,286,666 14.54%	175,578 0.35%	21,388,955				Withdrawn
5 Issue of director's options and performance rights to Mr James Orlando	Ordinary	49,327,467 98.51%	559,822 1.12%	182,176 0.37%	21,419,874	49,742,498 98.88%	564,822 1.12%	21,419,874	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.