



CATAPULT 2020 AGM RESULTS

17 NOVEMBER 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Catapult Group International Limited (ASX:CAT, 'Catapult') advises, in the attached document, the voting results of all resolutions and proxies received for its Annual General Meeting held today.

Authorised for release to ASX by the Catapult Executive Chairman, Adir Shiffman.

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Catapult Group International Ltd
Annual General Meeting
Tuesday, 17 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result	
No.	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	Strike (1st / 2nd N / NA)
3(a)	Election of Michelle Guthrie as a Director	Ordinary	116,147,972 99.61%	150,559 0.13%	307,280 0.26%	48,269	116,370,976 99.87%	150,559 0.13%	48,269	Carried	NA
3(b)	Re-election of Shaun Holthouse as a Director	Ordinary	116,246,837 99.69%	56,173 0.05%	304,080 0.26%	46,990	116,466,641 99.95%	56,173 0.05%	46,990	Carried	NA
4	Adoption of the Remuneration Report	Ordinary	68,554,512 94.85%	3,425,389 4.74%	296,091 0.41%	57,838	68,766,327 95.26%	3,425,389 4.74%	57,838	Carried	N
5	Approval of the Company's Employee Share Plan	Ordinary	71,695,043 99.15%	316,200 0.44%	295,091 0.41%	44,347,746	71,905,858 99.56%	316,200 0.44%	44,347,746	Carried	NA
6	Amendments to the expiry date of options issued to Mr James Orlando	Ordinary	115,900,078 99.49%	298,293 0.26%	294,591 0.25%	161,118	116,110,393 99.74%	298,293 0.26%	161,118	Carried	NA
7	Amendments to the Constitution to permit Virtual and Hybrid AGMs	Special	109,263,073 93.67%	7,082,310 6.07%	297,380 0.25%	11,317	109,476,177 93.92%	7,082,310 6.08%	11,317	Carried	NA
8	Renewal of proportional takeover provisions in the Constitution	Special	116,181,500 99.65%	92,507 0.08%	311,825 0.27%	68,248	116,409,049 99.92%	92,507 0.08%	68,248	Carried	NA
9	Non-executive Director Remuneration	Ordinary	64,688,561 89.53%	7,257,350 10.04%	309,280 0.43%	44,398,889	64,913,565 89.94%	7,257,350 10.06%	44,398,889	Carried	NA

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

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