



Catapult Group International Limited ACN 164 301 197
www.catapultsports.com
The Clocktower, 1 Aurora Lane
Docklands Vic 3008

24 November 2015

The Manager
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgment

Dear Sirs

Results of the 2015 Annual General Meeting

The Board of Catapult Group International Ltd (ACN 164 301 197) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Annual General Meeting dated 23 October 2015 at the 2015 Annual General Meeting held on 24 November 2015 at 10:00am (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	6,530,871	86,614	35,936	28,329,000
2. Re-Election of Mr Brent Scrimshaw as Director	34,916,278	34,493	31,650	0
3. Re-Election of Ms Rhonda O'Donnell as Director	34,916,278	34,493	31,650	0
4. ASX Listing Rule 7.1A Approval of Future Issue of Securities	34,767,668	166,178	48,575	0
5. Increase Non-Executive Directors Fee Pool	6,279,381	333,749	40,291	28,329,000

For any questions, please contact the undersigned on +61 3 9095 8410.

Yours faithfully

Brett Coventry
Company Secretary