

30 November 2016

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By E-Lodgement

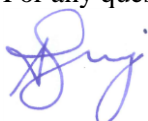
Results of the 2016 Annual General Meeting

The Board of Catapult Group International Ltd ACN 164 301 197 (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 28 October 2016 (outlined in the table below) at the 2016 Annual General Meeting held at 10:00am (AEDT) today on a show of hands.

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

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	22,159,724	85,147	621,015	20,585
2. Re-Election of Dr Adir Shiffman as Director	98,870,773	94,696	131,420	2,579
3. Re-Election of Mr Kar Wing (Calvin) Ng as Director	94,036,480	94,696	4,965,373	2,919
4. Election of Mr James Orlando as Director	98,981,889	94,696	16,964	5,919
5. Ratification of Prior Issue of Shares	90,129,928	203,934	88,983	8,523,732
6. Issue of Performance Rights to Mr Kar Wing (Calvin) Ng	70,291,145	84,429	6,467,631	821,843
7. Issue of Directors Options to Dr Adir Shiffman	66,721,074	83,138	3,249,338	823,318
8. Issue of Directors Options to Mr Shaun Holthouse	72,602,759	83,138	832,133	824,438
9. Issue of Directors Options to Mr Igor Van De Griendt	74,356,705	94,077	834,248	824,438
10. Issue of Directors Options to Mr Kar Wing (Calvin) Ng	70,262,518	109,771	6,467,981	824,778
11. Issue of Directors Options to Mr Brent Scrimshaw	91,705,103	109,771	6,459,816	824,778

For any questions, please contact the undersigned on + 61 2 8072 1400.



Anand Sundaraj
Company Secretary