



22 November 2017

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

## 2017 Annual General Meeting – Outcome of Business

The Board of Catapult Group International Ltd CAN 164 301 197 (**Company**) advises that at the Company's AGM held this afternoon, all resolutions were passed.

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.

Resolution 1 to adopt the remuneration report was put to a poll. The resolution was supported by 14,853,589 votes for, with 11,970,144 votes cast against it and 98,360 votes abstaining. The resolution was passed, however this result constitutes a first strike for the purposes of the Corporations Act 2001.

The Company's Chairman, Dr Adir Shiffman commented in response to the remuneration report, "The aim of our remuneration and incentive program and framework is to ensure our executive remuneration is competitive, fosters a high-performance culture, and aligns reward to business outcomes delivering value to shareholders, and we remain committed to these overarching goals."

"However, in the lead up to the AGM we have communicated with our shareholder base, and are taking steps to remedy their concerns. We will endeavour to provide more visibility on the framework we use to determine the award of executive incentives against measurable key performance indicators over the coming year."

Yours sincerely

A handwritten signature in black ink, appearing to read "Markus Ziemer".

**Markus Ziemer**  
Company Secretary

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**CATAPULT GROUP INTERNATIONAL LIMITED**

**Annual General Meeting | Wednesday, 22 November 2017**

**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)			Resolution Result
	Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1. Adoption of Remuneration Report	14,438,805 54.09%	11,958,144 44.79%	301,240 1.12%	81,367	14,853,589 55.37%	11,970,144 44.63%	98,360	Carried
2. Re-election of Mr Shaun Holthouse as Director	50,154,157 97.17%	1,157,346 2.24%	304,440 0.59%	45,013	Carried on a show of hands			Carried
3. Re-election of Mr Igor van de Griendt as Director	49,186,546 95.29%	2,125,457 4.12%	303,940 0.59%	45,013	Carried on a show of hands			Carried
4. Approval of Employee Incentive Plan	21,798,656 81.50%	4,661,581 17.43%	286,140 1.07%	33,179	Carried on a show of hands			Carried
5. Ratification of Prior Issue of Equities Securities	30,169,015 95.15%	1,233,126 3.89%	303,940 0.96%	76,512	Carried on a show of hands			Carried

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