



20 November 2018

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

2018 Annual General Meeting – Outcome of Business

The Board of Catapult Group International Ltd ACN 164 301 197 (**Company**) advises that at the Company's AGM held this morning, resolutions 1, 3, 4 and 5 were passed and resolution 2 was not required.

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

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 | Tuesday, 20 November 2018

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	49,700,102 89.44%	5,610,054	254,967	85,821	50,109,549 89.93%	5,610,054 10.07%	85,821	Carried
2. Conditional Spill Resolution	8,486,284	46,743,666	254,967	166,027	8,521,284 15.32%	47,118,113 84.68%	166,027	Not Required
3. Re-election of Mr Brent Scrimshaw as Director	54,206,482	1,579,959	254,967	143,636	103,693,179 98.50%	1,579,959 1.50%	143,636	Carried
4. Re-election of Mr James Orlando as Director	55,535,210	251,225	254,967	143,642	105,021,907 99.76%	251,225 0.24%	143,642	Carried
5. Ratification of Prior Issue of Equities Securities	15,617,909	1,668,746	254,967	11,715,935	65,104,606 97.50%	1,668,746 2.50%	11,715,935	Carried

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