



# CATAPULT 2021 AGM RESULTS



## AUGUST 20, 2021

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

*Authorized for release to ASX by the Catapult Executive Chairman, Dr Adir Shiffman.*

*For investor enquiries, please contact:*

### ANDREW KEYS

Investor Relations Manager | [investor.relations@catapultsports.com](mailto:investor.relations@catapultsports.com) | +61 400 400 380

**Catapult Group International Ltd**  
**Annual General Meeting**  
**Friday, 20 August 2021**  
**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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 3(a) Election of Mr Thomas Bogan as a Director	Ordinary	93,359,974 99.58%	57,426 0.06%	340,834 0.36%	36,199	93,757,523 99.94%	57,426 0.06%	36,199	Carried	NA
Item 3(b) Re-election of Mr James Orlando as a Director	Ordinary	93,387,766 99.59%	45,607 0.05%	336,834 0.36%	24,226	93,781,315 99.95%	45,607 0.05%	24,226	Carried	NA
Item 4 Adoption of the Remuneration Report	Ordinary	48,908,418 98.97%	263,608 0.53%	247,496 0.50%	69,811	49,211,165 99.46%	265,072 0.54%	69,811	Carried	No
Item 5 Ratification of Prior Issue of Shares under the Placement	Ordinary	79,945,273 98.01%	1,302,491 1.60%	323,246 0.40%	12,018,821	80,308,029 98.40%	1,303,955 1.60%	12,034,562	Carried	NA
Item 6(a) Issue of Placement Shares to Mr Thomas Bogan	Ordinary	93,166,938 99.38%	254,560 0.27%	327,944 0.35%	44,991	93,538,583 99.72%	258,224 0.28%	54,341	Carried	NA
Item 6(b) Issue of Placement Shares to Ms Michelle Guthrie	Ordinary	93,155,322 99.36%	268,826 0.29%	327,944 0.35%	42,341	93,526,967 99.71%	272,490 0.29%	51,691	Carried	NA
Item 7(a) Director Salary Sacrifice for Dr Adir Shiffman	Ordinary	49,082,072 99.26%	116,556 0.24%	246,944 0.50%	44,268,861	49,384,267 99.76%	118,020 0.24%	44,268,861	Carried	NA
Item 7(b) Director Salary Sacrifice for Mr Thomas Bogan	Ordinary	49,084,722 99.26%	116,556 0.24%	246,944 0.50%	44,266,211	49,386,917 99.76%	118,020 0.24%	44,266,211	Carried	NA
Item 7(c) Director Salary Sacrifice for Ms Michelle Guthrie	Ordinary	49,086,572 99.27%	114,706 0.23%	246,944 0.50%	44,266,211	49,388,767 99.77%	116,170 0.23%	44,266,211	Carried	NA
Item 7(d) Director Salary Sacrifice for Mr Shaun Holthouse	Ordinary	49,088,722 99.27%	112,556 0.23%	246,944 0.50%	44,266,211	49,390,917 99.77%	114,020 0.23%	44,266,211	Carried	NA
Item 7(e) Director Salary Sacrifice for Mr James Orlando	Ordinary	49,072,546 99.24%	117,556 0.24%	258,120 0.52%	44,266,211	49,385,917 99.76%	119,020 0.24%	44,266,211	Carried	NA
Item 7(f) Director Salary Sacrifice for Mr Igor van de Griendt	Ordinary	49,082,722 99.26%	117,556 0.24%	247,944 0.50%	44,266,211	49,385,917 99.76%	119,020 0.24%	44,266,211	Carried	NA
Item 7(g) Director Salary Sacrifice for New Directors	Ordinary	49,051,322 99.20%	149,156 0.30%	246,944 0.50%	44,267,011	49,351,317 99.69%	152,820 0.31%	44,267,011	Carried	NA
Item 8 Appoint Ernst & Young as New Auditor	Ordinary	93,391,939 99.60%	47,782 0.05%	326,152 0.35%	28,560	93,774,806 99.95%	47,782 0.05%	28,560	Carried	NA
Item 9 Non-executive Director Remuneration	Ordinary	41,780,315 84.53%	7,404,796 14.98%	244,002 0.49%	44,285,320	42,070,218 85.03%	7,406,260 14.97%	44,294,670	Carried	NA

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