

# CATAPULT 2022 AGM RESULTS

**AUGUST 2, 2022**

Catapult Group International Limited (ASX:CAT, 'Catapult' or the 'Company') advises in the attached report, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the number of valid proxies received for each resolution put to its Annual General Meeting held today and the outcome of each such resolution.

*Authorized for release to ASX by the Catapult General Counsel and Company Secretary,  
Mr Jonathan Garland.*

*For investor enquiries, please contact:*

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**CATAPULT GROUP INTERNATIONAL LTD**  
**Annual General Meeting**  
**Tuesday, 02 August 2022**  
**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	
RESOLUTION 2A RE-ELECTION OF DIRECTOR: DR ADIR SHIFFMAN	Ordinary	124,595,981 89.85%	13,877,714 10.01%	190,221 0.14%	97,708	124,844,912 90.00%	13,877,714 10.00%	97,708	Carried	
RESOLUTION 2B RE-ELECTION OF DIRECTOR: MR IGOR VAN DE GRIENDT	Ordinary	131,266,111 94.66%	7,207,584 5.20%	190,221 0.14%	97,708	131,515,042 94.80%	7,207,584 5.20%	97,708	Carried	
RESOLUTION 3 REMUNERATION REPORT	Ordinary	83,435,873 89.29%	9,829,505 10.52%	177,385 0.19%	67,276	83,613,258 89.42%	9,888,215 10.58%	67,276	Carried	
RESOLUTION 4 RATIFICATION OF PRIOR ISSUE OF THE FIRST TRANCHE OF THE DEFERRED SHARES TO THE SBG VENDORS	Ordinary	138,074,756 99.64%	250,078 0.18%	249,585 0.18%	168,727	138,383,051 99.82%	250,078 0.18%	168,727	Carried	
RESOLUTION 5 APPROVAL OF ISSUE OF THE SECOND, THIRD, FOURTH AND FIFTH TRANCHES OF THE DEFERRED SHARES TO THE SBG VENDORS	Ordinary	138,042,778 99.62%	274,120 0.20%	253,533 0.18%	172,715	138,355,021 99.80%	274,120 0.20%	172,715	Carried	
RESOLUTION 6 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE SHARE PLAN	Ordinary	92,777,765 99.31%	460,409 0.49%	184,246 0.20%	82,699	93,020,721 99.51%	460,409 0.49%	82,699	Carried	
RESOLUTION 7 AMENDMENTS TO THE DIRECTOR SALARY SACRIFICE OFFERS	Ordinary	92,515,403 99.13%	611,086 0.65%	197,742 0.21%	185,808	92,771,855 99.35%	611,086 0.65%	185,808	Carried	
RESOLUTION 8 AMENDMENTS TO THE CONSTITUTION	Special	130,495,802 94.10%	7,991,777 5.76%	195,573 0.14%	78,472	130,750,085 94.24%	7,991,777 5.76%	78,472	Carried	

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