

CATAPULT 2024 AGM – RESULTS

AUGUST 6, 2024

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 further information, please contact:

Investors: investors@catapult.com

Media: media@catapult.com

ABOUT CATAPULT

Catapult exists to unleash the potential of every athlete and team on earth. Operating at the intersection of sports science and analytics, Catapult products are designed to optimize performance, avoid injury, and improve return to play. Catapult works with more than 4,200 professional teams in over 40 sports across more than 100 countries globally. To learn more about Catapult and to inquire about accessing performance analytics for a team or athlete, visit us at catapult.com. Follow us at @CatapultSports on social media for daily updates.



ANNUAL GENERAL MEETING
Tuesday, 6 August, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF DIRECTORS - MR THOMAS BOGAN	NA	156,653,369 99.86%	80,873 0.05%	141,440 0.09%	749	156,796,678 99.95%	80,873 0.05%	749	Carried
2B	RE-ELECTION OF DIRECTORS - MR JAMES ORLANDO	NA	153,251,940 97.69%	3,484,858 2.22%	138,333 0.09%	1,300	153,392,142 97.78%	3,484,858 2.22%	1,300	Carried
3	REMUNERATION REPORT	N	91,036,076 81.81%	19,774,177 17.77%	465,559 0.42%	121,537	91,503,504 82.23%	19,774,177 17.77%	121,537	Carried
4	RATIFICATION OF PRIOR ISSUE OF THE FIRST SUB-TRANCHE OF THE SECOND TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	NA	155,394,400 99.74%	278,378 0.18%	128,583 0.08%	1,075,070	155,524,852 99.82%	278,378 0.18%	1,075,070	Carried
5	APPROVAL OF ISSUE OF THE SECOND, THIRD, FOURTH AND FIFTH SUB-TRANCHES OF THE SECOND TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	NA	155,390,574 99.74%	279,178 0.18%	128,583 0.08%	1,078,096	155,521,026 99.82%	279,178 0.18%	1,078,096	Carried
6	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANYS EMPLOYEE SHARE PLAN	NA	109,639,708 97.65%	216,197 0.19%	2,422,526 2.16%	78,800	112,064,103 99.81%	216,197 0.19%	78,800	Carried
7A	DIRECTOR SALARY SACRIFICE - DR ADIR SHIFFMAN	NA	103,957,404 94.59%	5,811,335 5.29%	136,781 0.12%	46,970,911	104,096,054 94.71%	5,811,335 5.29%	46,970,911	Carried
7B	DIRECTOR SALARY SACRIFICE - MR WILL LOPES	NA	103,963,360 94.59%	5,805,379 5.28%	137,581 0.13%	46,970,111	104,102,810 94.72%	5,805,379 5.28%	46,970,111	Carried
7C	DIRECTOR SALARY SACRIFICE - MR THOMAS BOGAN	NA	103,963,360 94.59%	5,805,379 5.28%	137,581 0.13%	46,970,111	104,102,810 94.72%	5,805,379 5.28%	46,970,111	Carried
7D	DIRECTOR SALARY SACRIFICE - MS MICHELLE GUTHRIE	NA	103,957,618 94.59%	5,811,121 5.29%	136,781 0.12%	46,970,911	104,096,268 94.71%	5,811,121 5.29%	46,970,911	Carried



ANNUAL GENERAL MEETING
Tuesday, 6 August, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
7E	DIRECTOR SALARY SACRIFICE - MR SHAUN HOLTHOUSE	NA	103,951,615 94.59%	5,806,754 5.28%	137,581 0.13%	46,970,111	104,091,065 94.72%	5,806,754 5.28%	46,970,111	Carried
7F	DIRECTOR SALARY SACRIFICE - MR JAMES ORLANDO	NA	103,963,360 94.59%	5,805,379 5.28%	137,581 0.13%	46,970,111	104,102,810 94.72%	5,805,379 5.28%	46,970,111	Carried
7G	DIRECTOR SALARY SACRIFICE - MR IGOR VAN DE GRIENDT	NA	103,961,985 94.59%	5,806,754 5.28%	137,581 0.13%	46,970,111	104,101,435 94.72%	5,806,754 5.28%	46,970,111	Carried
7H	DIRECTOR SALARY SACRIFICE - NEW DIRECTOR	NA	103,961,360 94.54%	5,805,379 5.28%	200,581 0.18%	46,909,111	104,163,810 94.72%	5,805,379 5.28%	46,909,111	Carried
8	GRANT OF STIS AND LTIS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	131,823,643 84.67%	23,738,799 15.25%	122,981 0.08%	1,191,008	131,948,493 84.75%	23,738,799 15.25%	1,191,008	Carried
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	150,915,462 96.22%	5,802,052 3.70%	130,933 0.08%	27,984	151,048,264 96.30%	5,802,052 3.70%	27,984	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item