

# CATAPULT 2023 AGM RESULTS

**AUGUST 1, 2023**

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:*

**ANDREW KEYS**

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



ANNUAL GENERAL MEETING  
Tuesday, 1 August, 2023

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2A	RE-ELECTION OF DIRECTORS - MS MICHELLE GUTHRIE	NA	133,938,801 95.14%	6,731,887 4.78%	110,371 0.08%	2,008	134,049,172 95.18%	6,790,597 4.82%	2,008	Carried
2B	RE-ELECTION OF DIRECTORS - MR SHAUN HOLTHOUSE	NA	140,484,610 99.79%	186,078 0.13%	110,371 0.08%	2,008	140,653,691 99.87%	186,078 0.13%	2,008	Carried
3	REMUNERATION REPORT	N	85,433,387 89.46%	9,963,898 10.43%	101,771 0.11%	32,426	85,535,158 89.51%	10,022,608 10.49%	32,426	Carried
4	RATIFICATION OF PRIOR ISSUE OF THE FIRST SUB-TRANCHE OF THE FIRST TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	NA	138,151,446 99.82%	140,491 0.10%	105,771 0.08%	13,917	138,315,927 99.90%	140,491 0.10%	13,917	Carried
5	APPROVAL OF ISSUE OF THE SECOND, THIRD, FOURTH AND FIFTH SUB-TRANCHES OF THE FIRST TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	NA	138,097,657 99.81%	163,491 0.12%	105,771 0.08%	44,706	138,262,138 99.88%	163,491 0.12%	44,706	Carried
6	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE SHARE PLAN	NA	134,542,375 95.64%	6,032,086 4.29%	103,171 0.07%	57,080	134,704,256 95.71%	6,032,086 4.29%	57,080	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