

# CATAPULT 2025 AGM – PRESENTATION

**AUGUST 5, 2025**

Catapult Group International Ltd (ASX:CAT, 'Catapult' or the 'Company') attaches a copy of the presentation to be delivered to shareholders at its Annual General Meeting commencing at 10:00am (Melbourne time) today.

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

For further information, please contact:

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## 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 4,600 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](http://catapult.com). Follow us at @CatapultSports on social media for daily updates.

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# 2025 ANNUAL GENERAL MEETING

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AUGUST 5, 2025



## ANNUAL GENERAL MEETING

# IMPORTANT NOTICE

**Forward-looking statements**

This document may contain forward-looking statements including plans and objectives. Do not place undue reliance on them as actual results may differ, and may do so materially. They reflect Catapult's views as at the time made, are not guarantees of future performance and are subject to uncertainties and risks, such as those described in Catapult's most recent financial report. Subject to law, Catapult assumes no obligation to update, review or revise any information in this document.

**Non-IFRS Information**

While Catapult's results are reported under IFRS, this document also includes non-IFRS information, such as Management Operating Profit, Management EBITDA, EBITDA, Gross Margin, Contribution Margin, Free Cash Flow (FCF), Annual Recurring Revenue (ARR), Annualized Contract Value (ACV), Lifetime Duration (LTD), ACV Retention, and ACV Churn. These measures are provided to assist in understanding Catapult's financial performance, given that it is a SaaS business. They have not been independently audited or reviewed, and should not be considered an indication of, or an alternative to, IFRS measures.

**General**

The information in this document is for general information purposes only, and does not purport to be complete. It should be read in conjunction with Catapult's other market announcements. Readers should make their own assessment and take professional independent advice prior to taking any action based on the information.

Due to rounding, numbers presented throughout this document may not add up precisely to the totals provided and percentages may not precisely reflect the presented figures. All financials are in US\$ unless otherwise indicated.



ANNUAL GENERAL MEETING

# CEO & MANAGING DIRECTOR ADDRESS



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# INTRODUCTION OF DIRECTORS AND EXECUTIVES

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**DR ADIR SHIFFMAN**  
Executive Chairman



**MR WILL LOPES**  
Chief Executive Officer  
& Managing Director



**MR THOMAS BOGAN**  
Independent Non-Executive Director,  
Chair of SaaS Scaling Committee



**MS MICHELLE GUTHRIE**  
Independent Non-Executive Director,  
Chair of Nomination and Remuneration Committee



**MR SHAUN HOLTHOUSE**  
Non-Executive Director,  
Co-founder



**MR JAMES ORLANDO**  
Lead Independent Director,  
Chair of Audit and Risk Committee



**MR IGOR VAN DE GRIENDT**  
Non-Executive Director,  
Co-founder



**MR BOB CRUICKSHANK**  
Chief Financial Officer



**MR JONATHAN GARLAND**  
Group Company Secretary,  
General Counsel (Australia)

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ANNUAL GENERAL MEETING

# AGENDA

1. FORMAL BUSINESS
2. SHAREHOLDER QUESTIONS

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ANNUAL GENERAL MEETING

CATAPULT

# FORMAL BUSINESS



# **1. FINANCIAL STATEMENT AND REPORTS**

"To receive and consider the Financial Report for the year ended March 31, 2025, together with the Directors' Report and Auditor's Report as set out in the Annual Report."

## 2(A). RE-ELECTION OF ADIR SHIFFMAN

**"THAT** Dr Adir Shiffman, who retires by rotation in accordance with clause 23.10(b) of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."



## 2(B). RE-ELECTION OF IGOR VAN DE GRIENDT

**"THAT** Mr Igor van de Griendt, who retires by rotation in accordance with clause 23.10(b) of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."



### **3. REMUNERATION REPORT**

**"THAT** the Remuneration Report forming part of the Directors' Report for the year ended March 31, 2025, be adopted."

## **4. RATIFICATION OF PRIOR ISSUE OF THE FIRST AND SECOND TRANCHES OF THE SHARE CONSIDERATION TO THE PERCH VENDORS**

**"THAT**, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of the First and Second Tranches of the Share Consideration to each of the Perch Vendors (or their nominees) (being, in aggregate, 2,498,227 fully paid ordinary Shares) pursuant to the Perch Acquisition and as set out in the Explanatory Notes, be ratified."

## 5. RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER CATAPULT'S ESP

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"**THAT**, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of Securities to participants of the Company's Employee Share Plan (the **ESP**) (being, in aggregate, 14,662,950 Securities), and the provision of Shares to, and the issue to the trustee of the Company's ESP (on behalf of those participants) of Shares to be provided to, those participants on exercise, conversion, or satisfaction of those Securities (including the issue to the trustee of 9,770,000 ordinary Shares on June 27, 2025), pursuant to the terms of the ESP and as set out in the Explanatory Notes, be ratified."

## 6. GRANT OF EQUITY INCENTIVES TO CEO & MD

"**THAT**, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the grant of 455,735 Securities to Mr Will Lopes (being the Company's Chief Executive Officer and Managing Director, or his nominee) under the ESP for the FY26 service year (the **FY26 Incentives**), and the issue to the trustee of the Company's ESP (on behalf of Mr Lopes) of Shares to be provided to Mr Lopes (or his nominee) on the exercise, conversion, or satisfaction of the FY26 Incentives, pursuant to the terms of the ESP and as set out in the Explanatory Notes, be approved."

## 7. CHANGE OF COMPANY NAME

**"THAT**, for the purposes of sections 157(1) and 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, the Company's name be changed from "Catapult Group International Ltd" to "Catapult Sports Ltd", and references in the Company's Constitution to "Catapult Group International Ltd" be replaced with "Catapult Sports Ltd", with effect from the date that ASIC updates its register to reflect the new name."

ANNUAL GENERAL MEETING

# PROXY VOTES

Item	For		Against		Open		Abstain Votes
	Votes	%	Votes	%	Votes	%	
2(a) Re-election of Dr Adir Shiffman as a Director	148,549,290	85.99%	23,924,461	13.85%	274,690	0.16%	4,371,540
2(b) Re-election of Mr Igor van de Griendt as a Director	165,236,395	95.59%	7,352,702	4.25%	267,690	0.15%	4,263,194
3 Adoption of the Remuneration Report	113,119,413	82.17%	23,696,492	17.21%	842,071	0.61%	34,654
4 Ratification of Prior Issue of the First and Second Tranches of the Share Consideration to the Perch Vendors	176,691,924	99.79%	93,306	0.05%	270,990	0.15%	63,761
5 Ratification of Prior Issue of Securities under the Company's Employee Share Plan	175,311,724	99.02%	1,472,558	0.83%	270,990	0.15%	64,709
6 Grant of Equity Incentives to CEO & MD	149,952,602	85.95%	23,667,381	13.57%	840,319	0.48%	135,245
7 Change of Company Name	176,577,734	99.73%	207,502	0.12%	271,085	0.15%	63,660

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ANNUAL GENERAL MEETING

# SHAREHOLDER QUESTIONS

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# UNLEASH POTENTIAL

"Unleash Potential" is a trademark of Catapult Group International Ltd or its affiliates.