

# CAT Strategic Metals Announces AGSM Results and The Appointment of An Additional Director

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Vancouver, December 15, 2025 - [CAT Strategic Metals Corp.](#) (CSE: CAT) (OTC Pink: CATTf) (FSE: 8CHA) ("CAT" or the "Company") is pleased to announce the results of its annual general and special meeting of shareholders held virtually on December 9, 2025 (the "AGSM"). CAT's shareholders voted in favour of each of the matters as set out in the notice of meeting and information circular dated November 6, 2025 and considered at the AGSM, including the following:

1. Setting the number of directors of the Company at three (3);
2. Robert Rosner, Steve Cozine and Luis Martins were elected as the directors of the Company until the next annual meeting of shareholders of the meeting or until their successor is appointed;
3. Mao & Ying LLP, Chartered Accountants were re-appointed as the Company's auditor for the ensuing year; and
4. the Company's stock option plan was ratified and approved by ordinary resolution of the shareholders of the Company.

## Corporate Update

The Company also wishes to announce the appointment of Mr. Jean-Francois Perrault as an additional director, effective immediately, as permitted in the Company's articles. All existing directors will remain on the Board. Mr. Perrault has more than 30 years of experience in the merchant banking, capital markets and investment banking industries. He is currently Managing Partner of Pavilion Capital Advisers - a capital markets and alternative asset investment advisory firm.

Previously, Mr. Perrault acted as Managing Director, Corporate Finance for Leede Financial Inc., a full service brokerage firm, where he completed a multitude of public and private placement financings for numerous new and existing Canadian issuers.

Mr. Perrault also acted as President & CEO of [Northcore Resources Inc.](#), a junior exploration company listed on the TSX Venture exchange. He was also Senior Vice President, Corporate Finance of Union Securities and Vice President & Director of TD Capital where he was involved in managing an investment fund where he completed small to mid-market investments and launching TD Capital Private Equity Partners, Canada's first international private equity Fund of Funds.

Mr. Perrault holds a Bachelor of Arts degree (Economics) from McGill University and an MBA from Concordia University.

Mr. Perrault will serve as a Director of the Company. He will dedicate the necessary time to supporting management and the Corporation.

## About CAT Strategic Metals Corporation (CAT)

CAT Strategic Metals' corporate strategy, as reflected in its overall Mission Statement, is to source, identify, acquire and advance property interests located in mineral districts proven to have world-class potential, primarily lithium, copper, gold, silver and tellurium. In addition to the Gold Jackpot strategic metals property located NE of Elko, Nevada, CAT also controls the Burntland Project located northeast of St. Quentin in the Restigouche County, New Brunswick, Canada, directed at the exploration and development of several Skarn-hosted copper-silver, gold targets. CAT's shares trade on the Canadian Securities Exchange (CSE) under the trading symbol "CAT", and on the Frankfurt Stock Exchange under the symbol "8CHA".

## ON BEHALF OF THE BOARD

Robert Rosner  
Chairman, President & CEO

Further information regarding the Company can be found on SEDAR at [www.sedarplus.ca](http://www.sedarplus.ca), by visiting the Company's website [www.catstrategic.com](http://www.catstrategic.com) or by contacting the Company directly at (604) 674-3145 or by e-mail at [info@catstrategic.com](mailto:info@catstrategic.com). Neither Canadian Securities Exchange nor its Regulation Services Provider (as that term is defined in policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.

### Caution Regarding Forward-Looking Information

This news release contains statements that constitute "forward-looking information" within the meaning of applicable Canadian securities legislation. Forward-looking information involves known and unknown risks, uncertainties, and other factors that may cause actual results, performance, or achievements, or industry results, to differ materially from those expressed or implied by such forward-looking information. All statements herein, other than statements of historical fact, are forward-looking information. Forward-looking information in this news release includes, but is not limited to, statements regarding: CAT's ability to continue as a going concern and execute its current business objectives, reliance on key personnel; the Company's ability to effectively implement management and operational transitions. Forward-looking information is based on a number of assumptions and estimates, including, without limitation, assumptions regarding the general stability of the economic and political environment in which CAT operates; CAT's ability to access capital on acceptable terms; the Corporation's future growth potential and operating performance; and that general business and economic conditions will not change materially adversely. Although the Corporation considers these assumptions to be reasonable based on information currently available to management, they may prove to be incorrect. Actual results may differ materially from those currently anticipated due to a number of risks and uncertainties, including, but not limited to: fluctuations in general market conditions and the trading price of the common shares; the Corporation's ability to continue as a going concern; operating and financial risks inherent in the mineral exploration and resource development industries; the availability of financing; political and regulatory risks; changes in laws or regulations; and other factors beyond the control of CAT.

Readers are cautioned that the foregoing list of risks and uncertainties is not exhaustive. Additional information identifying risks and uncertainties that could affect the Corporation's operations and financial results can be found in CAT's filings with Canadian securities regulators, available under the Corporation's profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

The forward-looking information contained in this news release is made as of the date hereof, and CAT disclaims any obligation to update or revise such information, whether as a result of new information, future events, or otherwise, except as required by applicable law.

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