

8 October 2015

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Dear Sir,

RESULTS OF GENERAL MEETING

We advise that all the resolutions considered at the General Meeting of Centaurus Metals Limited (ASX Code: **CTM**) held on Thursday 8 October 2015 commencing at 10am (WST) were passed unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises the details of the proxy votes as follows:

	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>
Resolution 1	108,056,882	675,460	575,948	253,471
Resolution 2	108,056,882	675,460	575,948	253,471
Resolution 3	108,056,882	675,460	575,948	253,471
Resolution 4	90,508,364	3,483,024	263,448	14,994,425

Yours faithfully,

CENTAURUS METALS LIMITED



Geoff James
Company Secretary