

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT



27 May 2022

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centaurus Metals Limited (ASX Code: CTM) advises that the resolutions put to the Annual General Meeting of shareholders held on Friday 27 May 2022 were passed unanimously by a poll.

Details of the votes for each resolution are shown in the table below.

	Resolution	Type	Proxy Votes				Poll Results		
			For	Against	Open	Abstain	For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	Ordinary	125,284,118	17,214,728	320,598	504,586	130,114,341	17,214,728	504,586
			87.7%	12.1%	0.2%		88.3%	11.7%	
2	RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR CHRIS BANASIK	Ordinary	155,116,885	2,186,539	320,598	176,331	161,447,109	2,186,539	176,331
			98.4%	1.4%	0.2%		98.7%	1.3%	
3	RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR BRUNO SCARPELLI	Ordinary	142,368,040	15,058,918	370,598	2,797	148,748,264	15,058,918	2,797
			90.2%	9.5%	0.2%		90.8%	9.2%	
4	CHANGE TO CONSTITUTION - USE OF TECHNOLOGY FOR MEETINGS & OTHER CHANGES	Special	130,417,196	26,652,756	527,372	203,029	136,954,194	26,652,756	203,029
			82.8%	16.9%	0.3%		83.7%	16.3%	
5	REFRESH APPROVAL OF EMPLOYEE SHARE OPTION PLAN	Ordinary	124,192,735	17,600,765	527,372	1,003,158	129,211,181	17,600,765	1,003,158
			87.3%	12.4%	0.4%		88.0%	12.0%	
6	APPROVAL OF LEAVING ENTITLEMENTS	Ordinary	126,481,573	17,511,039	537,995	1,016,810	133,010,643	17,511,039	1,016,810
			87.5%	12.1%	0.4%		88.4%	11.6%	

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

-ENDS

For further enquiries please contact:

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