

CENTAURUS METALS LIMITED
GENERAL MEETING – 22 SEPTEMBER 2011
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions unanimously passed by members of Centaurus Metals Limited at its General Meeting held on Thursday 22 September 2011 at 10.00 am (WST):

Resolution Number	Resolution 1 Ratification of Tranche 1 Placement	Resolution 2 Issue of Tranche 2 Placement	Resolution 3 Consolidation of Capital
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	275,381,661	275,381,661	275,381,661
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	267,740,789	267,719,122	262,541,702
- the proxy is to vote against the resolution	715,969	737,636	6,032,668
- the proxy is to abstain on the resolution	177,612	177,612	60,000
- the proxy may vote at the proxy's discretion	6,747,291	6,747,291	6,747,291
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A

G.A. James

Geoff James
Company Secretary
CENTAURUS METALS LIMITED
22 September 2011