

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT



26 May 2023

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centaurus Metals Limited (ASX: CTM, OTCQX: CTTZF) advises that the resolutions put to the Annual General Meeting of shareholders held on Friday 26 May 2023 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	153,435,747	18,099,149	1,400,810	844,615	154,891,557	18,099,149	844,615
			88.7%	10.5%	0.8%		89.5%	10.5%	
2	RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR DIDIER MURCIA	Ordinary	187,972,168	1,089,068	1,770,810	47,234	189,797,978	1,089,068	47,234
			98.5%	0.6%	0.9%		99.4%	0.6%	
3	RESOLUTION 3 – RE-ELECTION OF DIRECTOR – DR NATALIA STRELTSOVA	Ordinary	188,471,533	589,703	1,770,810	47,234	190,297,343	589,703	47,234
			98.8%	0.3%	0.9%		99.7%	0.3%	
4	ISSUE OF ZEPOS TO MR DARREN GORDON	Ordinary	180,748,124	2,249,722	1,393,498	152,390	182,196,622	2,249,722	152,390
			98.0%	1.2%	0.8%		98.8%	1.2%	
5	ISSUE OF ZEPOS TO MR BRUNO SCAPRELLI	Ordinary	185,924,456	2,275,562	1,360,205	152,390	187,339,661	2,275,562	152,390
			98.1%	1.2%	0.7%		98.8%	1.2%	
6	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE POOL	Ordinary	175,524,804	2,395,660	1,400,810	736,571	176,980,614	2,395,660	736,571
			97.9%	1.3%	0.8%		98.7%	1.3%	

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

-ENDS

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