

RESULTS OF GENERAL MEETING

28 JULY 2016

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 General Meeting of shareholders held on Thursday 28 July 2016 were passed unanimously on a show of hands.

Details of the proxy votes for each resolution are as follows:

Resolution 1 – Ratification of Placement Shares under Listing Rule 7.1

Proxy Votes	Total
For	190,628,477
Against	653,634
Discretionary	223,729
Abstain	32,046,287

Resolution 2 – Ratification of Placement Shares under Listing Rule 7.1A

Proxy Votes	Total
For	219,347,228
Against	653,634
Discretionary	223,729
Abstain	3,327,536

Resolution 3 – Approval for Issue of Shares

Proxy Votes	Total
For	221,317,270
Against	1,676,092
Discretionary	223,729
Abstain	335,036

Resolution 4 – Ratification of Employee Share Issue

Proxy Votes	Total
For	220,310,213
Against	690,648
Discretionary	223,729
Abstain	2,327,537

Yours sincerely,

CENTAURUS METALS LIMITED



Paul Bridson

Company Secretary

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