

RESULTS OF 2017 ANNUAL GENERAL MEETING

24 MAY 2017

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 Wednesday 24 May 2017 were passed unanimously on a show of hands.

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

Resolution 1 – Adoption of Remuneration Report

Proxy Votes	Total
For	159,962,892
Against	2,233,994
Discretionary	2,529,000
Abstain	58,048,272

Resolution 1 was an **advisory resolution** requiring a 75% majority to pass.

Resolution 2 – Re-election of Director – Mr Didier Murcia

Proxy Votes	Total
For	217,977,866
Against	2,253,994
Discretionary	2,529,000
Abstain	13,298

Resolution 3 – Election of Director – Mr Steven Parsons

Proxy Votes	Total
For	217,977,866
Against	2,253,994
Discretionary	2,529,000
Abstain	13,298

Resolution 4 – Ratification of Issue of Placement Shares and Associated Listed Options

Proxy Votes	Total
For	217,839,360
Against	892,500
Discretionary	2,529,000
Abstain	1,513,298

Resolution 5 – Approval for Issue of Ordinary Shares to Terrativa Minerai SA

Proxy Votes	Total
For	219,419,360
Against	812,500
Discretionary	2,529,000
Abstain	13,298

Resolution 6 – Approval for Issue of Performance Rights to Terrativa Minerai SA

Proxy Votes	Total
For	217,797,866
Against	2,433,994
Discretionary	2,529,000
Abstain	13,298

Resolution 7 – Approval of 10% Placement Facility

Proxy Votes	Total
For	219,439,360
Against	792,500
Discretionary	2,529,000
Abstain	13,298

Resolution 7 was a **special resolution** requiring a 75% majority to pass.

Resolution 8 – Approve Issue of Options to Mr Darren Gordon

Proxy Votes	Total
For	169,229,233
Against	2,523,619
Discretionary	2,529,000
Abstain	48,492,306

Resolution 9 – Approve Issue of Options to Mr Bruno Scarpelli

Proxy Votes	Total
For	207,172,649
Against	2,523,619
Discretionary	2,529,000
Abstain	10,548,890

Resolution 10 – Approve Issue of Options to Mr Didier Murcia

Proxy Votes	Total
For	200,084,681
Against	2,523,619
Discretionary	2,529,000
Abstain	17,636,858

Resolution 11 – Approve Issue of Options to Mr Mark Hancock

Proxy Votes	Total
For	206,804,651
Against	2,523,619
Discretionary	2,529,000
Abstain	10,916,888

Resolution 12 – Approve Issue of Options to Mr Steven Parsons

Proxy Votes	Total
For	205,172,649
Against	2,523,619
Discretionary	2,529,000
Abstain	12,548,890

Yours faithfully,

CENTAURUS METALS LIMITED



Paul Bridson

Company Secretary