

## RESULTS OF 2019 ANNUAL GENERAL MEETING

31 MAY 2019

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 31 May 2019 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	572,062,437
Against	34,421,771
Proxy's Discretion	26,892,156
Abstain	168,055
Excluded	84,483,043

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

### Resolution 2 – Re-election of Director – Mr Bruno Scarpelli

Proxy Votes	Total
For	656,253,931
Against	32,110,913
Proxy's Discretion	26,892,156
Abstain	2,770,462
Excluded	0

### Resolution 3 – Election of Director – Mr Chris Banasik

Proxy Votes	Total
For	662,352,344
Against	26,012,500
Proxy's Discretion	26,892,156
Abstain	2,770,462
Excluded	0

### Resolution 4 – Ratification of Issue of Placement Shares Under Listing Rule 7.1

Proxy Votes	Total
For	323,507,604
Against	35,588,488
Proxy's Discretion	9,152,269
Abstain	4,891,820
Excluded	344,887,281

#### Resolution 5 – Ratification of Issue of Placement Shares Under Listing Rule 7.1A

Proxy Votes	Total
For	323,507,604
Against	35,588,488
Proxy's Discretion	9,152,269
Abstain	4,891,820
Excluded	344,887,281

#### Resolution 6 – Approval to Issue Placement Options

Proxy Votes	Total
For	315,442,641
Against	48,545,271
Proxy's Discretion	9,152,269
Abstain	0
Excluded	344,887,281

#### Resolution 7 – Approval to Issue Shares and Options to a Director Participating in the Placement – Mr Chris Banasik

Proxy Votes	Total
For	655,949,709
Against	34,545,271
Proxy's Discretion	26,782,482
Abstain	0
Excluded	750,000

#### Resolution 8 – Approval to Issue Options to Pinnacle Equities

Proxy Votes	Total
For	650,590,035
Against	40,545,271
Proxy's Discretion	26,892,156
Abstain	0
Excluded	0

#### Resolution 9 – Approval of Additional 10% Placement Facility

Proxy Votes	Total
For	642,590,035
Against	48,524,021
Proxy's Discretion	26,892,156
Abstain	21,250
Excluded	0

Resolution 9 was a **special resolution** requiring a 75% majority to pass.

**Resolution 10 – Approval of Employee Share Option Plan**

<b>Proxy Votes</b>	<b>Total</b>
For	503,343,889
Against	35,763,125
Proxy's Discretion	26,782,482
Abstain	4,891,820
Excluded	147,246,146

**Resolution 11 – Approval to Issue Options to Mr Chris Banasik**

<b>Proxy Votes</b>	<b>Total</b>
For	655,840,035
Against	34,654,945
Proxy's Discretion	26,782,482
Abstain	0
Excluded	750,000

For and on behalf of the Board.

Paul Bridson  
**Company Secretary**