

CENTAURUS METALS LIMITED
GENERAL MEETING – 31 AUGUST 2012
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 Friday 31 August 2012 at 10.00 am (WST):

Resolution Number	Resolution 1 Ratification of Tranche 1 Placement	Resolution 2 Issue of Tranche 2 Placement	Resolution 3 Approve Performance Share Plan	Resolution 4 Grant Performance Rights to D Gordon	Resolution 5 Grant Performance Rights to P Freund
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	67,250,774	67,250,774	67,250,774	67,250,774	67,250,774
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	24,433,255	24,410,286	48,839,844	50,936,979	57,741,770
- the proxy is to vote against the resolution	157,233	180,202	1,543,388	1,556,463	1,556,463
- the proxy is to abstain on the resolution	42,468,176	42,468,176	9,369,737	7,259,527	454,736
- the proxy may vote at the proxy's discretion	192,110	192,110	7,497,805	7,497,805	7,497,805
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A

G.A. James

Geoff James
Company Secretary
CENTAURUS METALS LIMITED
31 August 2012