

29 May 2014

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that all the resolutions considered at the Annual General Meeting of Centaurus Metals Limited (ASX Code: **CTM**) held on Thursday 29 May 2014 commencing at 10am (WST) were passed unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises the details of the proxy votes as follows:

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1. Adoption of Remuneration Report	115,244,438	59,901	715,086	10,310,924
2. Re-election of Mr Mark Hancock as a Director	125,485,714	23,750	807,587	13,298
3. Ratification of Share Placement	23,275,535	34,351	807,586	102,212,877
4. Approval of 10% Placement Capacity	105,287,674	20,216,791	807,586	18,298

Yours faithfully,

CENTAURUS METALS LIMITED



Geoff James
Company Secretary