

CENTAURUS METALS LIMITED
ANNUAL GENERAL MEETING – 30 NOVEMBER 2010
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 Annual General Meeting held on Tuesday 30 November 2010 at 4.30 pm (WST):

Resolution Number	Resolution 1 Adoption of Remuneration Report	Resolution 2 Re-Election of Director – Mr Keith McKay	Resolution 3 Approval of Employee Share Option Plan	Resolution 4 Approval for Issue of Options – Mr Didier Murcia
Decided by a show of hands (S) or poll (P) ¹	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	212,178,395	211,123,395	212,743,787	212,743,787
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	200,199,418	202,119,928	110,570,059	195,233,887
- the proxy is to vote against the resolution	749,537	70,000	2,600,391	4,982,225
- the proxy is to abstain on the resolution	4,736,640	2,440,667	93,080,537	6,034,875
- the proxy may vote at the proxy's discretion	6,492,800	6,492,800	6,492,800	6,492,800
Total votes cast on a poll in favour of the resolution ²	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution ²	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution ²	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast ²	N/A	N/A	N/A	N/A

G.A. James

Geoff James
Company Secretary
CENTAURUS METALS LIMITED
30 November 2010

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.