

26 May 2015

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 Tuesday 26 May 2015 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:

	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>
Resolution 1	92,894,119	190,491	757,092	18,860,695
Resolution 2	103,894,613	178,413	758,966	7,870,405
Resolution 3	27,149,180	230,054	758,966	84,564,197
Resolution 4	94,014,899	230,054	758,966	17,698,478
Resolution 5	27,149,180	230,054	758,966	84,564,197
Resolution 6	79,198,733	5,848,929	758,966	26,895,769
Resolution 7	88,438,524	5,856,429	758,966	17,648,478
Resolution 8	94,013,686	17,800,109	758,966	129,636

Yours faithfully,

CENTAURUS METALS LIMITED



John Westdorp
Company Secretary