

19 February 2021

Results of General Meeting

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 General Meeting of shareholders held on Friday 19 February 2021 were passed unanimously by a poll.

Details of the votes for each resolution are shown in the table below.

Resolution	Type	Proxy Votes				Poll Results		
		For	Against	Open	Abstain	For	Against	Abstain
1 Ratification of Issue of July 2020 Placement Shares Under Listing Rule 7.1	Ordinary	68,656,530	27,711	701,925	425,000	69,441,455	27,711	425,000
		99%	0%	1%		100%	0%	
2 Ratification of Issue of July 2020 Placement Shares Under Listing Rule 7.1A	Ordinary	68,643,196	27,711	715,259	425,000	69,441,455	27,711	425,000
		99%	0%	1%		100%	0%	
3 Ratification of Issue of Broker Incentive Shares Under Listing Rule 7.1	Ordinary	118,979,055	67,116	708,592	420,000	119,770,647	67,116	420,000
		99%	0%	1%		100%	0%	
4 Ratification of Issue of Milestone Payment 1 Shares to Terrativa Under Listing Rule 7.1	Ordinary	117,083,417	32,891	714,863	426,667	117,881,280	32,891	426,667
		99%	0%	1%		100%	0%	
5 Issue of Milestone Payment 2 Shares to Terrativa	Ordinary	116,971,157	71,504	714,263	500,914	117,768,420	71,504	500,914
		99%	0%	1%		100%	0%	
6 Issue of Share Options to Mr Darren Gordon	Ordinary	128,574,749	88,171	708,592	312,319	129,366,341	88,171	312,319
		99%	0%	1%		100%	0%	
7 Issue of Share Options to Mr Bruno Scarpelli	Ordinary	134,292,886	88,171	708,592	379,727	135,084,478	88,171	379,727
		99%	0%	1%		100%	0%	

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

-ENDS

For further enquiries please contact:

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