

31 May 2013

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 Friday 31 May 2013 commencing at 2pm (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	93,764,606	6,679,033	296,672	10,578,009
2. Election of Mr Steven Zaninovich as a Director	104,416,537	54,375	355,985	6,491,423
3. Re-election of Mr Peter Freund as a Director	104,060,976	409,936	355,985	6,491,423
4. Approval of Employee Share Option Plan	83,186,982	11,019,586	305,778	16,805,974
5. Approval of 10% Placement Capacity	93,731,439	10,847,681	355,985	6,383,215

Yours faithfully,

CENTAURUS METALS LIMITED



Geoff James
Company Secretary