

**CENTAURUS METALS LIMITED**  
**ANNUAL GENERAL MEETING – 21 NOVEMBER 2011**  
**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 Monday 21 November 2011 at 2.00 pm (WST):

<b>Resolution Number</b>	<b>Resolution 1</b> Adoption of Remuneration Report	<b>Resolution 2</b> Election of Director – Mr Mark Hancock	<b>Resolution 3</b> Re-Election of Director – Mr Didier Murcia	<b>Resolution 4</b> Amendment of Constitution
Decided by a show of hands (S) or poll (P)	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	54,978,469	54,978,469	54,978,469	54,978,469
<b>Total number of proxy votes in respect of which the appointments specified that:</b>				
- the proxy is to vote for the resolution	43,328,179	53,964,008	53,280,977	52,898,964
- the proxy is to vote against the resolution	1,876,990	53,746	560,200	1,587,493
- the proxy is to abstain on the resolution	9,745,925	583,698	760,275	116,870
- the proxy may vote at the proxy's discretion	27,375	377,017	377,017	375,142
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A

*G.A. James*

Geoff James  
Company Secretary  
**CENTAURUS METALS LIMITED**  
21 November 2011