

28 May 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centaurus Metals Limited (ASX: CTM, OTCQX: CTTZF) advises that the resolutions put to the Annual General Meeting of shareholders held on Tuesday 28 May 2024 were passed unanimously by a poll.

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

Resolution	Type	Proxy Votes				Poll Results		
		For	Against	Open	Abstain	For	Against	Abstain
1 ADOPTION OF REMUNERATION REPORT	Ordinary	177,731,460	17,556,325	229,257	178,849	178,342,917	17,556,325	178,849
		90.9%	9.0%	0.1%		91.0%	9.0%	
2 RE-ELECTION OF DIRECTOR – MR MARK HANCOCK	Ordinary	197,634,152	15,892,031	330,147	1,555,647	198,346,499	15,892,031	1,555,647
		92.4%	7.4%	0.2%		92.6%	7.4%	
3 ISSUE OF ZEPOS UNDER THE LONG-TERM INCENTIVE PLAN TO MR DARREN GORDON	Ordinary	207,460,404	537,284	209,445	7,196,125	208,052,049	537,284	7,196,125
		99.6%	0.3%	0.1%		99.7%	0.3%	
4 ISSUE OF ZEPOS UNDER THE LONG-TERM INCENTIVE PLAN TO MR BRUNO SCARPELLI	Ordinary	213,071,606	507,284	209,445	19,100	213,663,251	507,284	19,100
		99.7%	0.2%	0.1%		99.8%	0.2%	
5 ISSUE OF SHARES UNDER THE SHORT-TERM INCENTIVE PLAN TO MR DARREN GORDON	Ordinary	207,440,787	505,784	209,445	7,247,242	208,032,432	505,784	7,247,242
		99.7%	0.2%	0.1%		99.8%	0.2%	
6 ISSUE OF SHARES UNDER THE SHORT-TERM INCENTIVE PLAN TO MR BRUNO SCARPELLI	Ordinary	213,051,989	517,784	209,445	28,217	213,643,634	517,784	28,217
		99.7%	0.2%	0.1%		99.8%	0.2%	
7 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	Special	198,819,870	15,891,838	616,257	84,012	199,818,327	15,891,838	84,012
		92.3%	7.4%	0.3%		92.6%	7.4%	

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:

John Westdorp
Company Secretary
Centaurus Metals Limited
T: +61 8 6424 8420

Authorised for release by:

Darren Gordon
Managing Director
Centaurus Metals Limited
T: +61 8 6424 8420

Australian Office
Centaurus Metals Limited
Level 2, 23 Ventnor Ave
West Perth WA 6005
AUSTRALIA

Brazilian Office
Centaurus Niquel Ltda
Edificio Century Tower
Rua Maria Luiza Santiago, 200
Santa Lúcia, 17º Andar - Sala 1703
Belo Horizonte - MG - CEP: 30360-740
BRAZIL

ASX: CTM
ACN 009 468 099
office@centaurus.com.au
T: +61 8 6424 8420