

**CENTAURUS METALS LIMITED**  
**ANNUAL GENERAL MEETING – 23 NOVEMBER 2012**  
**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 Friday 23 November 2012 at 10.00 am (WST):

<b>Resolution Number</b>	<b>Resolution 1</b> Adoption of Remuneration Report	<b>Resolution 2</b> Election of Director – Ms Sheila Lyons	<b>Resolution 3</b> Re-Election of Director – Mr Richard Hill	<b>Resolution 4</b> Grant of Performance Rights – Mr Peter Freund	<b>Resolution 5</b> Increase in Non-Executive Directors' Fee Pool	<b>Resolution 6</b> Approval of 10% Placement Facility
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	102,059,671	102,059,671	102,059,671	102,059,671	102,059,671	102,059,671
<b>Total number of proxy votes in respect of which the appointments specified that:</b>						
- the proxy is to vote for the resolution	84,637,422	101,125,790	101,128,286	94,727,957	26,563,459	95,092,766
- the proxy is to vote against the resolution	6,447,809	38,434	35,938	7,127,746	1,295,125	6,097,084
- the proxy is to abstain on the resolution	10,899,256	822,548	822,548	129,298	74,126,938	796,922
- the proxy may vote at the proxy's discretion	75,184	72,899	72,899	74,670	74,149	72,899
Total votes cast on a poll in favour of the resolution	N/A	N/A	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	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	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	N/A	N/A

*G.A. James*

Geoff James  
Company Secretary  
**CENTAURUS METALS LIMITED**  
23 November 2012