

RESULTS OF 2018 ANNUAL GENERAL MEETING

4 MAY 2018

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 Annual General Meeting of shareholders held on Friday 4 May 2018 were passed unanimously on a show of hands.

Details of the proxy votes for each resolution are as follows:

Resolution 1 – Adoption of Remuneration Report

Proxy Votes	Total
For	320,500,432
Against	2,753,648
Discretionary	521,754
Abstain	80,339,874

Resolution 1 was an **advisory resolution** requiring a 75% majority to pass.

Resolution 2 – Re-election of Director – Mr Mark Hancock

Proxy Votes	Total
For	400,740,306
Against	2,471,666
Discretionary	521,754
Abstain	381,982

Resolution 3 – Ratification of Issue of Placement Shares and Associated Unlisted Options Under Listing Rule 7.1

Proxy Votes	Total
For	265,733,955
Against	2,471,666
Discretionary	521,754
Abstain	135,388,333

Resolution 4 – Ratification of Issue of Placement Shares Under Listing Rule 7.1A

Proxy Votes	Total
For	401,122,288
Against	2,471,666
Discretionary	521,754
Abstain	0

Resolution 5 – Approval for Issue of Unlisted Options

Proxy Votes	Total
For	400,690,306
Against	2,903,648
Discretionary	521,754
Abstain	0

Resolution 6 – Approval of 10% Placement Facility

Proxy Votes	Total
For	400,840,306
Against	2,305,166
Discretionary	521,754
Abstain	448,482

Resolution 6 was a **special resolution** requiring a 75% majority to pass.

Yours faithfully,

CENTAURUS METALS LIMITED



Paul Bridson

Company Secretary