

10 December 2015

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Dear Sir,

RESULTS OF GENERAL MEETING

We advise that all the resolutions considered at the General Meeting of Centaurus Metals Limited (ASX Code: **CTM**) held on Thursday 10 December 2015 commencing at 10am (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 were as follows:

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1: Approval to Issue Shares to Terrativa	133,366,771	190,834	529,379	314,238
2: Ratification of KMP Share Issue	133,366,333	190,834	529,817	314,238

Yours faithfully,

CENTAURUS METALS LIMITED



Geoff James
Company Secretary