

RESULTS OF 2016 ANNUAL GENERAL MEETING

31 MAY 2016

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 Tuesday 31 May 2016 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	199,921,612
Against	932,551
Discretionary	8,102,884
Abstain	68,840,609

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

Resolution 2 – Election of Director – Mr Bruno Scarpelli

Proxy Votes	Total
For	234,461,422
Against	372,274
Discretionary	8,102,884
Abstain	34,861,076

Resolution 3 – Re-Election of Director – Mr Mark Hancock

Proxy Votes	Total
For	234,455,362
Against	378,334
Discretionary	8,102,884
Abstain	34,861,076

Resolution 4 – Ratification of Share Placement

Proxy Votes	Total
For	154,046,400
Against	779,715
Discretionary	8,102,884
Abstain	114,868,657

Resolution 5 – Ratification of Employee Share Issue

Proxy Votes	Total
For	221,495,327
Against	812,356
Discretionary	8,102,884
Abstain	47,387,089

Resolution 6 – Approval of 10% Placement Facility

Proxy Votes	Total
For	234,387,431
Against	838,465
Discretionary	8,102,884
Abstain	34,468,876

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

Resolution 7 – Approval of Employee Share Option Plan

Proxy Votes	Total
For	206,496,569
Against	950,705
Discretionary	8,043,210
Abstain	62,307,172

Resolution 8 – Approve Issue of Options to Mr Darren Gordon

Proxy Votes	Total
For	211,692,078
Against	976,843
Discretionary	8,043,210
Abstain	57,085,525

Resolution 9 – Approve Issue of Options to Mr Bruno Scarpelli

Proxy Votes	Total
For	234,308,727
Against	976,843
Discretionary	8,043,210
Abstain	34,468,876

Resolution 10 – Approve Issue of Options to Mr Didier Murcia

Proxy Votes	Total
For	229,878,747
Against	976,843
Discretionary	8,043,210
Abstain	38,898,856

Resolution 11 – Approve Issue of Options to Mr Mark Hancock

Proxy Votes	Total
For	234,308,727
Against	976,843
Discretionary	8,043,210
Abstain	34,468,876

Yours faithfully,
CENTAURUS METALS LIMITED



Paul Bridson
Company Secretary