

23 March 2022

Results of General Meeting

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 General Meeting of shareholders held on Wednesday 23 March 2022 were passed unanimously by a poll.

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

Resolution	Type	Proxy Votes				Poll Results		
		For	Against	Open	Abstain	For	Against	Abstain
1 Ratification of Issue of January 2022 Placement Shares Under Listing Rule 7.1	Ordinary	127,589,343	406,009	28,774,446	628,115	162,464,513	406,009	628,115
		81.4%	0.3%	18.4%		99.8%	0.2%	
2 Ratification of Issue of January 2022 Placement Shares Under Listing Rule 7.1A	Ordinary	127,587,343	406,009	28,774,446	630,115	162,462,513	406,009	630,115
		81.4%	0.3%	18.4%		99.8%	0.2%	
3 Issue of Share Options to Mr Darren Gordon	Ordinary	142,000,622	447,740	28,739,446	312,277	176,840,792	447,740	312,277
		83.0%	0.3%	16.8%		99.7%	0.3%	
4 Issue of Share Options to Mr Bruno Scarpelli	Ordinary	148,087,501	447,740	28,739,446	344,277	182,927,671	447,740	344,277
		83.5%	0.3%	16.2%		99.8%	0.2%	

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:

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Authorised for release by:

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