

29 May 2020

Results of 2020 Annual 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 Annual General Meeting of shareholders held on Friday 29 May 2020 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 Adoption Of Remuneration Report	Advisory	68,508,456	3,276,796	911,914	118,839	69,420,370	3,276,796	118,839
		94%	5%	1%	-	95%	5%	
2 Re-Election Of Director – Mr D Murcia	Ordinary	81,347,668	1,650,837	921,914	288,970	82,269,582	1,650,837	288,970
		97%	2%	1%	-	98%	2%	
3 Issue Of Share Options To Mr D Gordon	Ordinary	71,993,787	6,280,922	585,905	96,564	72,579,692	6,280,922	96,564
		91%	8%	1%	-	92%	8%	
4 Issue Of Share Options To Mr B Scarpelli	Ordinary	77,083,179	6,280,922	585,905	107,716	77,669,084	6,280,922	107,716
		92%	7%	1%	-	93%	7%	
5 Issue Of Incentive Options To Mr Murcia	Ordinary	76,307,418	6,280,922	585,905	96,512	76,893,323	6,280,922	96,512
		92%	8%	1%	-	92%	8%	
6 Issue Of Incentive Options To Mr Hancock	Ordinary	77,246,050	6,278,541	585,905	98,893	77,831,955	6,278,541	98,893
		92%	7%	1%	-	93%	7%	
7 Issue Of Incentive Options To Mr Banasik	Ordinary	76,929,383	6,278,541	585,905	98,893	77,515,288	6,278,541	98,893
		92%	7%	1%	-	93%	7%	
8 Ratification Of Issue Of Shares To Terrativa	Ordinary	68,754,085	2,617,145	585,939	134,577	69,340,024	2,617,145	134,577
		96%	4%	1%	-	96%	4%	
9 Additional 10% Placement Facility	Special	80,276,228	3,167,428	588,759	176,974	80,864,987	3,167,428	176,974
		96%	4%	1%	-	96%	4%	

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:

John Westdorp
Company Secretary
Centaurus Metals Limited
T: +61 8 6424 8420

Authorised for release by:

Darren Gordon
Managing Director
Centaurus Metals Ltd
T: +61 8 6424 8420

Australian Office
Centaurus Metals Limited
Level 3, 10 Outram St
West Perth WA 6005
AUSTRALIA

Brazilian Office
Centaurus Brasil Mineração Ltda
Avenida Barão Homem de Melo, 4391
Salas 606 e 607 - Estoril
CEP: 30.494.275, Belo Horizonte MG
BRAZIL

ASX: CTM
ACN 009 468 099
office@centaurus.com.au
T: +61 8 6424 8420