

26 May 2015

The Manager Company Announcements Office Australian Securities Exchange Limited

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that all the resolutions considered at the Annual General Meeting of Centaurus Metals Limited (ASX Code: **CTM**) held on Tuesday 26 May 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 as follows:

	Votes	Votes	Votes	Votes
	For	Against	Discretionary	Abstain
Resolution 1	92,894,119	190,491	757,092	18,860,695
Resolution 2	103,894,613	178,413	758,966	7,870,405
Resolution 3	27,149,180	230,054	758,966	84,564,197
Resolution 4	94,014,899	230,054	758,966	17,698,478
Resolution 5	27,149,180	230,054	758,966	84,564,197
Resolution 6	79,198,733	5,848,929	758,966	26,895,769
Resolution 7	88,438,524	5,856,429	758,966	17,648,478
Resolution 8	94,013,686	17,800,109	758,966	129,636

Yours faithfully, CENTAUBUS METALS LIMITED

John Westdorp

Company Secretary

Australian Office

Centaurus Metals Limited Level 3, 10 Outram St WEST PERTH WA 6005

Brazilian Office

Centaurus Brasil Mineração Ltda Rua Pernambuco, 1.077 – 9° andar Funcionários Belo Horizonte MG – CEP: 30.130-151 BRAZIL ASX: CTM ACN 009 468 099 office@centaurus.com.au Telephone: +61 8 9420 4000