

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT



6 October 2023

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centaurus Metals Limited (ASX: CTM, OTCQX: CTTZF) advises that the resolution put to the General Meeting of shareholders held on Friday 6 October 2023 was passed unanimously by a poll.

Details of the votes for the 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 PLACEMENT SHARES	Ordinary	37,104,756	69,684	1,627,086		39,136,842	69,684	
		95.6%	0.2%	4.2%		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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