

28 May 2021

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 Friday 28 May 2021 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	Ordinary	87,250,302	1,481,303	950,152	532,815	88,973,611	1,481,303	532,815
		97%	2%	1%	-	98%	2%	
2 Re-Election of Director – Mr M Hancock	Ordinary	100,764,255	1,396,315	955,823	130,895	102,493,235	1,396,315	130,895
		98%	1%	1%	-	99%	1%	
3 Additional 10% Placement Facility	Special	101,817,357	601,542	822,489	5,900	103,413,003	601,542	5,900
		99%	1%	1%	-	99%	1%	

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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