

**RESULTS OF GENERAL MEETING
21 OCTOBER 2019**

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 Monday 21 October 2019 were passed unanimously on a show of hands.

Details of the proxy votes for each resolution are as follows:

Resolution 1 – Ratification of Issue of Tranche 1 Placement Shares Under Listing Rule 7.1

Proxy Votes	Total
For	443,366,911
Against	6,091,853
Proxy's Discretion	1,476,032
Abstain	0
Excluded	93,419,894

Resolution 2 – Ratification of Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A

Proxy Votes	Total
For	443,366,911
Against	6,091,853
Proxy's Discretion	1,476,032
Abstain	0
Excluded	93,419,894

Resolution 3 – Approval to Issue Tranche 2 Placement Shares

Proxy Votes	Total
For	443,366,911
Against	6,091,853
Proxy's Discretion	1,476,032
Abstain	0
Excluded	93,419,894

Resolution 4 – Approval to Issue Shares to Terrativa Minerai SA

Proxy Votes	Total
For	426,387,024
Against	6,091,853
Proxy's Discretion	1,476,032
Abstain	0
Excluded	110,399,781

For and on behalf of the Board.

Paul Bridson
Company Secretary

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