

28 May 2026

Results of Annual General Meeting

Centaurus Metals Limited advises that with the exception of resolution 4, all resolutions that were put to the Annual General Meeting of members held on Thursday 28 May 2026 were carried. The voting outcome in respect of each resolution put to the meeting is shown below.

1	Adoption of Remuneration Report	For	242,473,563	90.5%
		Against	25,463,568	9.5%
		Abstain	147,178	
2	Re-Election of Director – Mr Dider Murcia	For	261,731,137	91.1%
		Against	25,513,361	8.9%
		Abstain	72,719	
3	Re-Election of Director – Dr Natalia Streltsova	For	287,066,645	99.9%
		Against	186,904	0.1%
		Abstain	63,668	
4	Election of Non-Board endorsed candidate - Stephen Mayne	For	2,122,881	0.7%
		Against	293,455,202	99.3%
		Abstain	147,162	
5	Issue of ZEPOs under the Long Term Incentive Plan to Mr Darren Gordon	For	278,100,458	98.7%
		Against	3,601,045	1.3%
		Abstain	5,615,714	
6	Issue of ZEPOs under the Long Term Incentive Plan to Mr Bruno Scarpelli	For	283,309,907	98.8%
		Against	3,475,901	1.2%
		Abstain	531,409	
7	Issue of Shares under the Short Term Incentive Plan to Mr Darren Gordon	For	275,616,775	98.8%
		Against	3,263,986	1.2%
		Abstain	8,436,456	
8	Issue of Shares under the Short Term Incentive Plan to Mr Bruno Scarpelli	For	275,601,775	98.8%
		Against	3,263,986	1.2%
		Abstain	3,365,912	
9	Ratification of Shares issued to Mr Robert Aird	For	286,032,458	99.8%
		Against	447,107	0.2%
		Abstain	837,652	

For further enquiries please contact:

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CENTAURUS METALS LIMITED 2026 ANNUAL GENERAL MEETING – VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolutions details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll			Resolution result
Resolution	Resolution type	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain	For	Against	Abstain	Carried/Not carried
1. Adoption of Remuneration Report	Ordinary	119,544,126	25,320,401	189,904	147,178	121,234,680	143,167	-	242,473,563	25,463,568	147,178	Carried
2. Re-Election of Director – Mr Dider Murcia	Ordinary	124,679,336	25,396,433	189,904	71,480	129,734,145	116,928	1,239	261,731,137	25,513,361	72,719	Carried
3. Re-Election of Director – Dr Natalia Streltsova	Ordinary	149,896,677	186,904	189,904	63,668	129,852,312	-	-	287,066,645	186,904	63,668	Carried
4. Election of Non-Board endorsed candidate- Stephen Mayne	Ordinary	1,593,821	156,956,265	189,904	147,162	339,156	129,513,156	-	2,122,881	293,455,202	147,162	Not Carried
5. Issue of ZEPOs under the Long Term Incentive Plan to Mr Darren Gordon	Ordinary	143,981,602	583,933	155,904	5,615,714	126,835,200	3,017,112	-	278,100,458	3,601,045	5,615,714	Carried
6. Issue of ZEPOs under the Long Term Incentive Plan to Mr Bruno Scarpelli	Ordinary	149,167,146	483,933	155,904	530,170	126,859,105	2,991,968	1,239	283,309,907	3,475,901	531,409	Carried
7. Issue of Shares under the Short Term Incentive Plan to Mr Darren Gordon	Ordinary	144,096,602	483,933	155,904	5,600,714	127,072,259	2,780,053	-	275,616,775	3,263,986	8,436,456	Carried
8. Issue of Shares under the Short Term Incentive Plan to Mr Bruno Scarpelli	Ordinary	144,081,602	483,933	155,904	530,170	127,072,259	2,780,053	-	275,601,775	3,263,986	3,365,912	Carried
9. Ratification of Shares issued to Mr Robert Aird	Ordinary	149,033,617	316,980	148,904	837,652	129,722,185	130,127	-	286,032,458	447,107	837,652	Carried