

CENTAURUS METALS LIMITED
GENERAL MEETING – 20 OCTOBER 2010
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions unanimously passed by members of Centaurus Metals Limited at its General Meeting held on Wednesday 20 October 2010 at 2.00 pm (WST):

Resolution Number	Resolution 1 Ratification of Tranche 1 Placement	Resolution 2 Issue of Tranche 2 Placement	Resolution 3 Issue of Shares to Mr Didier Murcia	Resolution 4 Issue of Shares to Mr Keith McKay	Resolution 5 Approval for Issue of Options – Mr George Jones
Decided by a show of hands (S) or poll (P) ¹	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	181,244,127	181,244,127	181,244,127	181,244,127	181,849,519
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	177,144,142	176,827,597	171,314,959	171,465,851	148,675,991
- the proxy is to vote against the resolution	1,645,140	1,961,685	1,092,519	1,092,519	1,052,519
- the proxy is to abstain on the resolution	24,140	24,140	6,405,944	6,255,052	29,668,664
- the proxy may vote at the proxy's discretion	2,430,705	2,430,705	2,430,705	2,430,705	2,452,345
Total votes cast on a poll in favour of the resolution ²	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution ²	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution ²	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast ²	N/A	N/A	N/A	N/A	N/A

G.A. James

Geoff James
Company Secretary
CENTAURUS METALS LIMITED
20 October 2010

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.