

31 May 2013

The Manager Company Announcements Office Australian Securities Exchange Limited

Dear Sir,

## **RESULTS OF ANNUAL GENERAL MEETING**

We advise that all the resolutions considered at the Annual General Meeting of Centaurus Metals Limited (ASX Code: **CTM**) held on Friday 31 May 2013 commencing at 2pm (WST) were passed unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises the details of the proxy votes as follows:

Resolution	Votes	Votes	Votes	Votes
	For	Against	Discretionary	Abstain
1. Adoption of Remuneration Report	93,764,606	6,679,033	296,672	10,578,009
2. Election of Mr Steven Zaninovich as a Director	104,416,537	54,375	355,985	6,491,423
3. Re-election of Mr Peter Freund as a Director	104,060,976	409,936	355,985	6,491,423
4. Approval of Employee Share Option Plan	83,186,982	11,019,586	305,778	16,805,974
5. Approval of 10% Placement Capacity	93,731,439	10,847,681	355,985	6,383,215

## Yours faithfully, CENTAURUS METALS LIMITED

G.A. games

Geoff James Company Secretary

Australian Office Centaurus Metals Limited Level 1, 16 Ord Street WEST PERTH WA 6005

## **Brazilian** Office

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