

26 May 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Centaurus Metals Limited (ASX: CTM, OTCQX: CTTZF) advises that the resolutions put to the Annual General Meeting of shareholders held on Monday 26 May 2025 were passed unanimously by a poll. Details of the votes for the resolutions are shown in the table below.

	Resolution	Result	Proxy Votes (as at voting close)				Poll Results		
			For	Against	Discretion	Abstain	For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	Passed	178,329,965	15,089,687	108,227	185,500	178,586,813	15,089,687	185,500
			92.1%	7.8%	0.1%		92.2%	7.8%	
2	RE-ELECTION OF DIRECTOR MR CHRIS BANASIK	Passed	204,361,310	171,152	108,227	1,415,501	211,048,237	171,152	2,215,501
			99.9%	0.1%	0.1%		99.9%	0.1%	
3	RE-ELECTION OF DIRECTOR MR BRUNO SCARPELLI	Passed	191,128,816	14,703,647	108,227	115,500	198,615,743	14,703,647	115,500
			92.8%	7.1%	0.1%		93.1%	6.9%	
4	ISSUE OF ZEPOS UNDER THE LONG-TERM INCENTIVE PLAN TO MR DARREN GORDON	Passed	195,271,123	2,912,679	33,934	7,838,454	202,683,757	2,912,679	7,838,454
			98.5%	1.5%	0.0%		98.6%	1.4%	
5	ISSUE OF ZEPOS UNDER THE LONG-TERM INCENTIVE PLAN TO MR BRUNO SCARPELLI	Passed	201,323,393	2,907,388	33,934	1,791,475	208,736,027	2,907,388	1,791,475
			98.6%	1.4%	0.0%		98.6%	1.4%	
6	ISSUE OF SHARES UNDER THE SHORT-TERM INCENTIVE PLAN TO MR DARREN GORDON	Passed	195,167,222	1,422,792	33,934	9,432,242	202,579,856	1,422,792	9,432,242
			99.3%	0.7%	0.0%		99.3%	0.7%	
7	ISSUE OF SHARES UNDER THE SHORT-TERM INCENTIVE PLAN TO MR BRUNO SCARPELLI	Passed	195,156,070	1,422,792	33,934	1,800,592	202,568,704	1,422,792	1,800,592
			99.3%	0.7%	0.0%		99.3%	0.7%	
8	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	Passed	204,852,577	1,034,870	84,091	84,652	212,315,368	1,034,870	84,652
			99.5%	0.5%	0.0%		99.5%	0.5%	
9	REFRESH EMPLOYEE SHARE INCENTIVE PLAN	Passed	195,605,308	973,599	67,227	1,767,254	203,051,235	973,599	1,767,254
			99.5%	0.5%	0.0%		99.5%	0.5%	
10	APPROVAL OF LEAVING ENTITLEMENTS	Passed	195,536,268	977,639	127,227	119,500	196,612,116	977,639	119,500
			99.4%	0.5%	0.1%	185,500	99.5%	0.5%	

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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