

# AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT



28 November 2025

## Results of 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 shareholders at the General Meeting held on Friday 28 November 2025 were passed unanimously by a poll. Details of the votes for the resolutions are shown in the table below.

	Resolution	Type	Votes (as at voting close)				Poll Results		
			For	Against	Discretion	Abstain	For	Against	Abstain
1	Ratification of Issue of Placement Shares – Listing Rule 7.1	Ordinary	35,221,374	927,308	185,494	78,400	35,664,068	927,308	78,400
			96.9%	2.6%	0.5%		97.5%	2.5%	
2	Ratification of Issue of Placement Shares – Listing Rule 7.1A	Ordinary	35,196,374	952,308	185,494	78,400	35,639,068	952,308	78,400
			96.9%	2.6%	0.5%		97.4%	2.6%	
3	Ratification of Issue of Placement Options – Listing Rule 7.1	Ordinary	35,057,917	1,088,926	185,494	80,239	35,500,611	1,088,926	80,239
			96.5%	3.0%	0.5%		97.0%	3.0%	
4	Ratification of Issue of Broker Shares and Broker Options to Argonaut Securities and SCP Resource Finance – Listing Rule 7.1	Ordinary	140,880,710	1,151,735	185,494	103,044	141,323,404	1,151,735	103,044
			99.1%	0.8%	0.1%		99.2%	0.8%	
5	Ratification of Issue of SPP Options- Listing Rule 7.1	Ordinary	130,934,888	957,142	185,494	138,839	131,377,582	957,142	138,839
			99.1%	0.7%	0.1%		99.3%	0.7%	
6	Issue of SPP Options to Mr Darren Gordon – Listing Rule 10.11	Ordinary	133,154,658	1,019,545	185,494	7,961,286	133,575,152	1,019,545	7,983,486
			99.1%	0.8%	0.1%		99.2%	0.8%	
7	Issue of SPP Options to Mr Chris Banasik – Listing Rule 10.11	Ordinary	138,892,610	1,019,545	185,494	2,223,334	139,313,104	1,019,545	2,245,534
			99.1%	0.7%	0.1%		99.3%	0.7%	
8	Issue of SPP Options to Mr Mark Hancock – Listing Rule 10.11	Ordinary	141,075,944	1,019,545	185,494	40,000	141,496,438	1,019,545	62,200
			99.2%	0.7%	0.1%		99.3%	0.7%	

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

For further enquiries please contact:

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Authorised for release by:

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