



ASX Announcement

21st November 2017

Results from the Annual General Meeting

Centrex Metals Limited's Annual General Meeting for 2017 was held today and as required by ASX Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001 the resolutions put to the meeting and the results of voting on those resolutions are shown below.

ORDINARY BUSINESS

A. Financial Statements and Reports

To receive and consider the financial statements and the directors' and auditor's reports of the Company and of the economic entity for the year ended 30 June 2017.

B. To Consider and put the following resolutions to a vote:

Ordinary Resolution 1: Remuneration Report

"That the Remuneration Report required under section 300A of the Corporations Act 2001, as set out in the Annual Report of the Company and of the economic entity for the year ended 30 June 2016, be adopted."

The resolution was passed by a majority on a poll of the members with the following votes received:

For	Against	Abstain
54,849,962 (99.05%)	524,700 (0.95%)	539,142

Ordinary Resolution 2: Re-election of Mr. G Chrisp as a Director

“That Mr. Graham Chrisp, a director retiring by rotation in accordance with clause 59 of the constitution of the Company, and being eligible, be re-elected as a director of the Company.”

The resolution was passed by a majority on a poll of the members with the following votes received:

For	Against	Abstain
210,742,623 (98.13%)	4,012,000 (1.87%)	111,850

Ordinary Resolution 3: Re-election of Mr. J Hazel as a Director

“That Mr. Jim Hazel, a director retiring by rotation in accordance with clause 59 of the constitution of the Company, and being eligible, be re-elected as a director of the Company.”

The resolution was passed by a majority on a poll of the members with the following votes received:

For	Against	Abstain
210,722,623 (98.12%)	4,032,000 (1.88%)	111,850

Ordinary Resolution 4: Election of Mr. C Indermaur as a Director

“That Mr. Chris Indermaur, a director retiring by reason of having been appointed to a casual vacancy, in accordance with clause 58 of the constitution of the Company, and being eligible, is elected as a director of the Company.”

The resolution was passed by a majority on a poll of the members with the following votes received:

For	Against	Abstain
214,566,773 (99.88%)	249,700 (0.12%)	50,000

Special Resolution 5: Approval of 10% Placement Facility

“That approval is given for the Company to have the additional capacity (i.e., 10% Placement Capacity) to issue Equity Securities under Listing Rule 7.1A, for the period specified in Listing Rule 7.1A.1 and in accordance with the formula prescribed in Listing Rule 7.1A.2.”

The resolution was defeated as less than 75% of the votes cast by the members were in favour of the resolution:

For	Against	Abstain
148,226,558 (69.18%)	66,022,300 (30.82%)	617,615

For further information, please contact:

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Centrex Metals Limited

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