

**Centrex Metals Limited (ASX:CXM)**  
**Annual General Meeting**  
**Tuesday, 26 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                      |                       |           | Number of votes cast on the poll<br>(where applicable) |                      |           | Resolution<br>Result     |
|--|--------------------|--|----------------------|-----------------------|-----------|--|----------------------|-----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain   | For  | Against              | Abstain*  | Carried /<br>Not Carried |
| Item 2. Adoption of Remuneration Report  | Ordinary           | 66,893,990<br>74.77%   | 22,340,064<br>24.97% | 230,137<br>0.26%      | 3,120,086 | 67,274,127<br>73.13%                                   | 24,715,140<br>26.87% | 3,120,086 | Carried**                |
| Item 3. Re-election of Mr David Klingberg as a Director  | Ordinary           | 202,055,663<br>96.88%  | 4,238,666<br>2.03%   | 2,272,947<br>1.09%    | 252,074   | 204,478,610<br>96.87%                                  | 6,613,742<br>3.13%   | 252,074   | Carried                  |
| Item 5. Approval of additional 10% capacity to issue equity securities under ASX Listing Rule 7.1A | Special            | 122,519,462<br>58.68%  | 83,986,941<br>40.23% | 2,272,947<br>1.09%    | 40,000    | 126,217,485<br>59.73%                                  | 85,086,941<br>40.27% | 40,000    | Not Carried              |

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

\*\* Carried as an ordinary resolution with over 25% against. ie 1st strike