

**Centrex Metals Limited**  
**Annual General Meeting**  
**Friday, 26 February 2021**

**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				Number of votes cast on the poll			Result
Resolutions	Type	For Votes %	Against Votes %	Proxy discretion %	Abstain Votes * %	For Votes %	Against Votes %	Abstain Votes %	Carried / not carried
Item 2. Adoption of Remuneration Report	Ordinary	36,075,355 63.29	13,760,360 24.14	7,164,010 12.57	86,500	49,471,583 78.24%	13,760,360 21.76%	86,500	Carried **
Item 3. Re-election of Mr Graham Chrisp as a Director	Ordinary	150,128,795 89.37	11,868,910 7.07	5,975,192 3.56	19,000	162,336,205 93.19%	11,868,910 6.81%	19,000	Carried
Item 4. Election of Dr John Parker as a Director	Ordinary	160,491,687 95.55	273,700 0.16	7,199,010 4.29	27,500	173,922,915 99.84%	273,700 0.16%	27,500	Carried
Item 5. Election of Mr Peter Hunt as a Director	Ordinary	149,616,477 89.07	11,148,910 6.64	7,199,010 4.29	27,500	163,047,705 93.60%	11,148,910 6.40%	27,500	Carried
Item 6. Ratification of prior issue of placement shares	Ordinary	127,641,031 88.83	8,844,660 6.16	7,199,010 5.01	3,042,196	136,022,741 93.89%	8,844,660 6.11%	8,091,714	Carried
Item 7. Appointment of Auditor	Ordinary	154,285,537 91.85	6,465,000 3.85	7,222,360 4.30	19,000	167,740,115 96.29%	6,465,000 3.71%	19,000	Carried
Item 8. Approval of the issue of the Convertible Security and issue of Shares upon conversion	Ordinary	37,053,759 65.08	12,688,456 22.28	7,199,010 12.64	145,000	45,435,469 78.17%	12,688,456 21.83%	5,194,518	Carried
Item 9. Approval of additional capacity to issue equity securities under ASX Listing Rule 7.1A	Special	150,421,231 89.62	10,212,656 6.09	7,199,010 4.29	159,000	158,802,941 93.96%	15,262,174 9.03%	159,000	Carried
Item 10. Conditional Spill Resolution	Ordinary	45,226,689 85.59	419,200 0.79	7,199,010 13.62	4,241,326				Not applied

\* 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 less than 25% against