



CENTREX

ASX ANNOUNCEMENT

29 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at the Centrex Annual General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of the Company.

For further information please contact:

Robert Mencil
Managing Director
Centrex Limited
Ph (08) 8213 3100

John Santich
Company Secretary
Centrex Limited
Ph (08) 8213 3100

For media enquiries, please contact:

Grant Law
Grant Law Public Relations
Ph (61) 488 518 414
Email – grant@grantlaw.com.au

For investor relations enquiries, please contact:

Erik Bergseng, CFA®
Investor Relations
Ph (61) 422 858 253
Email – ebergseng@nrinvestor.com.au

About Centrex Limited

Centrex Limited is looking to secure Australasia's sustainable agriculture future through the exploration and development of its wholly owned Ardmore Phosphate Project and Oxley Potash Project. The products from both projects are necessary ingredients for global food production and human nutrition. The Centrex Limited fertiliser projects are located near to established energy and transport infrastructure that are necessary for access to established agricultural markets. The Company is also continuing its copper-gold-base metal exploration projects near Goulburn in the Lachlan Fold Belt in New South Wales.

Centrex Metals Limited
Annual General Meeting
Wednesday, 29 November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. To adopt the Remuneration Report	Ordinary	54,872,212 73.94%	18,394,755 24.79%	946,218 1.27%	1,438,171	12,667,820 100.00%	-	-	Carried
2. Re-election of Dr John Parker as a Director	Ordinary	73,201,463 93.95%	3,740,837 4.80%	976,218 1.25%	250,298	12,697,820 100.00%	-	-	Carried
3. Approval for Performance Rights Plan	Ordinary	55,277,366 71.65%	18,780,024 24.34%	3,093,678 4.01%	1,017,748	14,865,280 93.70%	1,000,000 6.30%	-	Carried
4. Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1	Ordinary	65,982,004 87.65%	8,303,548 11.03%	991,118 1.32%	374,686	11,712,720 92.13%	1,000,000 7.87%	-	Carried
5. Approval of additional capacity to issue equity securities under ASX Listing Rule 7.1A	Special	57,204,335 73.63%	19,172,626 24.68%	1,309,551 1.69%	482,304	12,031,153 100.00%	-	-	Carried

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