



CENTREX

ASX ANNOUNCEMENT

14 March 2024

RESULTS OF GENERAL MEETING OF 14 MARCH 2024

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 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 Limited
General Meeting
Thursday, 14 March 2024
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			Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1	Ordinary	247,977,196 95.61%	928,329 0.36%	10,468,785 4.04%	440,840	249,810,529 99.45%	928,329 0.37%	440,840	Carried
2. Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1A	Ordinary	248,077,196 95.64%	928,329 0.36%	10,368,785 4.00%	440,840	249,910,529 99.46%	928,329 0.37%	440,840	Carried
3. Approval of Issue of Options to be issued in relation to Placement Share participation	Ordinary	248,067,196 95.48%	1,371,669 0.53%	10,368,785 3.99%	7,500	249,900,529 99.45%	1,371,669 0.55%	7,500	Carried
4. Approval to Issue SPP Shares and SPP Options	Ordinary	248,327,196 95.49%	1,369,169 0.53%	10,368,785 3.99%	-	250,160,529 99.46%	1,369,169 0.54%	-	Carried
5. Approval of Issue of Placement Shares and Placement Options to Dr John Parker	Ordinary	239,083,111 93.75%	4,884,378 1.92%	11,062,773 4.34%	5,034,888	240,916,444 96.05%	4,884,378 1.95%	5,034,888	Carried
5. Approval of Issue of SPP Shares and SPP Options to Mr Peter Hunt	Ordinary	243,483,111 93.85%	4,884,378 1.88%	11,062,773 4.26%	634,888	243,483,111 97.78%	4,884,378 1.96%	634,888	Carried

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