



ASX Announcement

22nd November 2016

Results from the Annual General Meeting

Centrex Metals Limited's Annual General Meeting for 2016 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 2016.

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
44,090,764 (86.29%)	7,002,899 (13.71%)	363,700

Ordinary Resolution 2: Re-election of Mr. D Klingberg AO as a Director

“That Mr. David Klingberg, 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
152,958,057 (95.85%)	6,628,876 (4.15%)	45,000

For further information, please contact:

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Chief Financial Officer & Company Secretary

Centrex Metals Limited

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