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27 November 2017

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Centennial Mining Limited were passed by the requisite majority on a show of hands at the Annual General Meeting (**AGM**) of the Company held on 27 November 2017.

Resolution 3, Approval of 10% Placement Facility, and Resolution 4, Approval of Proportional Takeover Provisions, are special resolutions, which were passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the AGM:

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Adoption of Remuneration Report	203,060,197	814,669	901,192	2,892,398
2. Re-election of Mr Anthony Gray as a Director	206,568,264	160,000	940,192	Nil
3. Approval of 10% Placement Facility	205,821,321	906,943	940,192	Nil
4. Approval of Proportional Takeover Provisions	206,292,571	335,693	940,192	100,000
5. Ratification of Issue of Unlisted Options	205,737,595	1,090,669	740,192	100,000

Dennis Wilkins
Company Secretary