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1 February 2018

OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in Centennial Mining Limited's Notice of Meeting dated 2 January 2018 and the Addendum to Notice of Meeting dated 25 January 2018 were passed by the requisite majority on a show of hands at the General Meeting (**GM**) of the Company held on 1 February 2018.

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

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Ratification of prior issue of shares	176,659,793	38,560,456	1,761,858	30,290,030
2. Approval to issue shares	206,931,073	38,129,206	1,761,858	450,000
3. Approval of issue of shares to a related party	152,916,316	35,552,274	400,000	Nil

Dennis Wilkins
Company Secretary