

## ANNUAL GENERAL MEETING

General Manager

18<sup>th</sup> November 2014

The Company Announcements Office  
Australian Securities Exchange  
Electronic Lodgement System

Dear Sir/Madam

### RESULTS FROM AGM & RETIREMENT OF DIRECTOR

Centrex Metals Limited's Annual General Meeting for 2014 was held today and as required by ASX Listing Rule 3.13.2 and Section 251 AA (2) of the *Corporations Act 2001* the following resolutions were passed, together with the relevant proxy votes received by the Company.

#### 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 2014.

##### 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 2014, be adopted."

Details of proxies received were:

For	Against	Open	Abstain	Excluded
36,954,377	400,612	122,992	165,628	146,101,151

The resolution was passed by a majority on a poll of the members with the following votes received:

For	Against	Open	Abstain	Excluded
37,297,369	400,612	-	165,628	-

#### **Ordinary Resolution 2: Re-election of Mr G Chrisp as a Director**

“That Mr Graham Chrisp, 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.”

Details of proxies received were:

For	Against	Open	Abstain	Excluded
183,315,656	157,262	259,992	11,850	0

The resolution was passed unanimously on a show of hands.

#### **Ordinary Resolution 3: Re-election of Mr J Hazel as a Director**

“That Mr Jim Hazel, 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.”

Details of proxies received were:

For	Against	Open	Abstain	Excluded
183,446,768	18,000	259,992	20,000	0

The resolution was passed unanimously on a show of hands.

#### **RETIREMENT OF MR. JOHN DEN DRYVER**

As notified on 17 October 2014 Mr. John den Dryver retired as a director of the Company at the conclusion of the Annual General Meeting. During the Chairman's address to shareholders Mr. den Dryver was given a very warm round of applause by the members in appreciation of his contribution.

**For further information please contact:**

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