

ANNUAL GENERAL MEETING

General Manager

20th November 2015

The Company Announcements Office
Australian Securities Exchange
Electronic Lodgement System

Dear Sir/Madam

RESULTS FROM AGM & RETIREMENT OF DIRECTOR (REVISED)

The announcement below was first advised to the market on 18th November 2015. It has since become apparent that the results of resolution one did not correctly record the number of shares that abstained from the vote. The correct figure has been replaced and is highlighted in a red font below.

Centrex Metals Limited's Annual General Meeting for 2015 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 2015.

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 2015, be adopted."

Details of proxies received were:

For	Against	Open	Abstain	Excluded
51,628,822	288,350	25,000	370,823	146,652,487

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

For	Against	Open	Abstain	Excluded
51,921,522	288,350	-	6,494,888	-

Ordinary Resolution 2: Re-election of Mr K Poh as a Director

“That Mr Kiat Poh, 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
198,107,747	78,850	700,600	78,285	-

The resolution was passed unanimously on a show of hands.

For further information please contact:

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