

Centrex Metals Limited
Annual General Meeting
Wednesday, 28 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Remuneration Report	Ordinary	37,105,747 89.26%	4,025,059 9.68%	441,970 1.06%	268,435	37,780,417 90.37%	4,025,059 9.63%%	268,435	Carried
Item 3. Re-election of Mr Kiat Poh as a Director	Ordinary	152,048,263 99.62%	135,800 0.09%	442,820 0.29%	2,738,880	156,601,775 99.91%	135,800 0.09%	2,738,880	Carried
Item 4. Grant of Incentive Rights to Mr Ben Hammond, Chief Executive Officer and Managing Director	Ordinary	150,544,768 96.91%	4,339,025 2.79%	461,970 0.30%	20,000	154,636,114 97.27%	4,339,025 2.73%	20,000	Carried
Item 5. Approval of additional capacity to issue equity securities under ASX Listing Rule 7.1A	Special	153,481,542 98.95%	1,192,251 0.77%	441,970 0.28%	250,000	158,034,204 99.25%	1,192,251 0.75%	250,000	Carried
Item 6. Approval to issue securities under the Centrex Metals Limited Incentive Rights Plan	Ordinary	150,550,568 97.06%	4,123,225 2.66%	441,970 0.28%	250,000	154,134,203 97.39%	4,123,225 2.61%	250,000	Carried
Item 7. Ratification and approval of the issue of Shares to the Chief Financial Officer, Mr Mark Terry	Ordinary	150,341,768 96.80%	4,542,025 2.92%	441,970 0.28%	40,000	154,894,430 97.15%	4,542,025 2.85%	40,000	Carried
Item 8. Ratification and approval of the issue of Performance Rights to Employees	Ordinary	37,232,216 89.24%	4,047,025 9.70%	441,970 1.06%	120,000	37,906,886 90.35%	4,047,025 9.65%	120,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.