

Disclosure of Proxy Votes

Centaur Resources Limited

General Meeting

Monday, 28 June 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Disposal of main undertaking	P	183,772,622	133,911,661 72.87%	5,000,000 2.72%	0	44,860,961 24.41%	178,772,622 97.28%	5,000,000 2.72%	0

