

Disclosure of Proxy Votes

Centaur Resources Limited

Extraordinary General Meeting

Friday, 01 July 2022



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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 That the Company be wound up voluntarily	P	55,180,551	55,180,551 100.00%	0 0.00%	0	0 0.00%	174,809,781 100.00%	0 0.00%	0
2 That Christian Sprowles, Liquidator of the Company, are authorised to distribute in specie such assets of the Company to its members in whole or in part.	P	55,180,551	55,180,551 100.00%	0 0.00%	0	0 0.00%	174,809,781 100.00%	0 0.00%	0
3 That Christian Sprowles of HoganSprowles Pty Ltd be appointed as Liquidator for the purposes of the winding up.	P	55,180,551	55,180,551 100.00%	0 0.00%	0	0 0.00%	174,809,781 100.00%	0 0.00%	0
4 That the remuneration of the Liquidator, as set out in the Liquidator's remuneration report, for the period from commencement to completion of the winding up, is charged in accordance with the hourly rates of HoganSprowles as at 1 July 2021 (as amended from year to year, by a maximum of 10%) and be fixed at \$15,000 plus GST and that the Liquidator be authorised to make payment on account as required.	P	55,180,551	55,180,551 100.00%	0 0.00%	0	0 0.00%	174,809,781 100.00%	0 0.00%	0



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5 That the Liquidator be authorised to destroy the books and records of the Company and of the Liquidator's six (6) months after the date of its deregistration subject to the consent of the Australian Securities and Investments Commission in accordance with Schedule 2, Section 70- 35 of the Corporations Act 2001.	P	54,880,551	54,623,040 99.53%	257,511 0.47%	300,000	0 0.00%	174,252,270 99.85%	257,511 0.15%	300,000

