

## AUSTRALIAN SECURITIES EXCHANGE RELEASE

FOR IMMEDIATE RELEASE

General Manager  
The Company Announcements Office  
Australian Securities Exchange  
Electronic Lodgement System

22 November 2012

Dear Sir/Madam

### Results for Annual General Meeting 2012

Centrex Metals Limited's Annual General Meeting for 2012 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 2012.

##### 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 2012, be adopted."



Details of proxies received were:

For	Against	Open	Abstain	Unusable/excluded
41,145,425	4,974,172	334,124	469,273	44,712,578

The resolution was passed unanimously on a show of hands.

**Ordinary Resolution 2: Re election of Mr J White as a Director**

"That Mr James White, 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	Unusable/excluded
90,632,076	659,472	339,124	4,900	-

The resolution was passed unanimously on a show of hands.

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

"That Mr James 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	Unusable/excluded
86,610,226	4,669,472	339,124	16,750	-

The resolution was passed unanimously on a show of hands.

**Ordinary Resolution 4: Election of Mr B Lu as a Director**

"That Mr Bingqiang Lu, a Director retiring by reason of having been appointed to a casual vacancy, in accordance with clause 58 of the constitution of the Company, and being eligible, is re elected as a director of the Company."

Details of proxies received were:

For	Against	Open	Abstain	Unusable/excluded
86,586,188	4,695,360	339,124	14,900	-

The resolution was passed unanimously on a show of hands.

Yours faithfully

Alison Evans  
Company Secretary

For further information please contact:

Phil Staveley  
General Manager  
Centrex Metals Limited  
Ph (08) 8100 2200

or

Alison Evans  
Company Secretary  
Centrex Metals Limited  
Ph (08) 8100 2200