

Centamin plc - Results of the Annual General Meeting of Shareholders

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PERTH, AUSTRALIA -- (Marketwired - May 18, 2015) - [Centamin](#) (LSE: CEY) (TSX: CEE) wishes to advise the results of the Annual General Meeting held at 107 Cheapside, London, EC2V 6DN on Monday 18 May 2015 at 10.00am (UK time). The results of each of the resolutions are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD
Ordinary Resolution 1 <i>Annual Accounts, Director's Report and Auditor's Report</i>	734,743,385	94.32	44,248,828	5.68	3,991,158
Ordinary Resolution 2 <i>Declaration of a final dividend</i>	773,116,954	100.00	5,781	< 0.01	0
Ordinary Resolution 3.1 <i>Approval of the Remuneration Report</i>	773,804,348	98.90	8,577,410	1.10	601,609
Ordinary Resolution 3.2 <i>Approval of the Remuneration Policy</i>	775,161,361	99.37	4,875,294	0.63	2,946,713
Ordinary Resolution 4.1 <i>Re-Election of Mr Josef El-Raghy</i>	729,832,078	94.84	39,739,690	5.16	3,542,898
Ordinary Resolution 4.2 <i>Re-Election of Mr Andrew Pardey</i>	766,492,497	99.19	6,269,363	0.81	352,806
Ordinary Resolution 4.3 <i>Re-Election of Mr Trevor Schultz</i>	695,936,757	90.06	76,824,451	9.94	353,458
Ordinary Resolution 4.4 <i>Re-Election of Mr Edward Haslam</i>	764,229,063	98.95	8,093,326	1.05	792,277
Ordinary Resolution 4.5 <i>Re-Election of Mr Mark Arnesen</i>	771,679,077	99.86	1,078,012	0.14	357,577
Ordinary Resolution 4.6 <i>Re-Election of Mr Mark Bankes</i>	771,483,947	99.89	836,747	0.11	793,972
Ordinary Resolution 4.7 <i>Re-Election of Mr Kevin Tomlinson</i>	771,687,577	99.86	1,055,364	0.14	371,725
Ordinary Resolution 5.1 <i>Appointment of PricewaterhouseCoopers LLP (Auditor)</i>	782,015,233	99.97	225,730	0.03	742,407
Ordinary Resolution 5.2 <i>Authorise the Directors to agree the Auditor's Remuneration</i>	781,959,228	99.90	802,152	0.10	221,988
Ordinary Resolution 6 <i>Approval of the New Restricted Share Plan</i>	765,643,020	99.79	1,612,254	0.21	5,859,392
Ordinary Resolution 7 <i>Authority to Allot Relevant Securities</i>	767,161,951	99.65	2,662,224	0.35	3,290,491
Special Resolution 8 <i>Disapplication of Pre-Emption Rights</i>	769,208,990	99.94	498,385	0.06	3,407,291
Special Resolution 9 <i>Market Purchase of Ordinary Shares</i>	779,293,370	99.92	637,870	0.08	3,060,500

(1) A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' the resolution.

The total number of ordinary shares of no par value eligible to be voted at the Annual General Meeting was 1,152,107,984. The scrutineers of the poll were Computershare Investor Services (Jersey) Limited.

Copies of the resolutions passed at the AGM have been submitted to the National Storage Mechanism and will be available for viewing shortly at <http://www.morningstar.co.uk/uk/NSM>.

The full text of each of the resolutions is set out in the Notice of Annual General Meeting, copies of which are available on the Centamin website at www.centamin.com.

For more information please contact:

[Centamin Plc](#)

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