

For immediate release 21 March 2017

[Centamin Plc](#) ("Centamin" or the "Company")
(LSE:CEY, TSX:CEE)

Results of the Annual General Meeting of Shareholders

Centamin wishes to advise the results of the Annual General Meeting ("AGM") held at the Royal Yacht, Weighbridge, St Helier, Jersey, on Tuesday 21 March 2017 at 10.00am (UK time). The results of each of the resolutions are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD ¹
Ordinary Resolution 1 <i>Annual accounts, strategic and directors' report and auditor's report</i>	712,805,844	89.86	79,833,480	10.06	608,720
Ordinary Resolution 2 <i>Declaration of a final dividend</i>	792,447,050	99.90	726,139	0.09	74,857
Ordinary Resolution 3.1 <i>Approval of the remuneration report</i>	606,171,125	76.42	186,206,250	23.47	870,666
Ordinary Resolution 3.2 <i>Approval of the remuneration policy</i>	774,144,510	97.59	18,755,959	2.36	347,571
Ordinary Resolution 4.1 <i>Re-election of Mr Josef El-Raghy</i>	775,234,240	98.15	14,081,411	1.78	569,173
Ordinary Resolution 4.2 <i>Re-election of Mr Andrew Pardey</i>	784,880,601	99.37	4,915,691	0.62	88,533
Ordinary Resolution 4.3 <i>Re-election of Mr Gordon Edward Haslam</i>	476,614,608	60.34	313,181,683	39.65	88,533
Ordinary Resolution 4.4 <i>Re-election of Mr Trevor Schultz</i>	271,492,949	34.38	507,617,383	64.29	10,521,151
Ordinary Resolution 4.5 <i>Re-election of Mr Mark Arnesen</i>	616,784,887	78.09	172,995,991	21.90	103,947
Ordinary Resolution 4.6 <i>Re-election of Mr Mark Bankes</i>	788,282,340	99.80	1,498,538	0.19	103,947
Ordinary Resolution 5.1 <i>Appointment of PricewaterhouseCoopers LLP (Auditor)</i>	792,988,653	99.97	50,848	0.01	208,543
Ordinary Resolution 5.2 <i>Authorise the directors to agree the auditor's remuneration</i>	791,538,162	99.78	1,562,074	0.20	147,807
Ordinary Resolution 6 <i>Authority to allot relevant securities</i>	757,924,996	95.95	31,823,927	4.03	135,827
Special Resolution 7.1 <i>Disapplication of pre-emption rights</i>	778,704,394	98.58	11,025,137	1.40	155,294
Special Resolution 7.2 <i>Further disapplication of pre-emption rights</i>	772,833,968	97.84	16,882,562	2.14	168,294
Special Resolution 8 <i>Market purchase of ordinary shares</i>	790,924,579	99.72	636,202	0.08	1,581,633

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.

Please see the associated PDF to view the announcement in full

http://www.rns-pdf.londonstockexchange.com/rns/0912A_1-2017-3-21.pdf

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