

Centamin PLC Announces Results of AGM

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PERTH, May 11, 2021 - "Centamin" or "the Company" or "Group", including its subsidiaries (LSE:CEY) (TSX:CEE):

RESULTS OF AGM

Centamin announces that, at its Annual General Meeting ("AGM") held today, 11 May 2021, all resolutions set out in the Notice of AGM were passed with greater than 96% of votes in favour. The table below details the voting results of the resolutions.

The Company's issued share capital eligible to be voted at the AGM was 1,155,955,384 ordinary shares and approximately 66% of the Company's issued share capital were voted at the AGM.

Ordinary Resolution 1

Adopt the annual accounts, strategic and governance reports and auditor's report on the accounts

Ordinary Resolution 2

Declare a final dividend of 3 US cents (US\$0.03) per ordinary share

Ordinary Resolution 3

Approval of the Directors' Remuneration Report

Ordinary Resolution 4.1

Re-election of Mr James Rutherford

Ordinary Resolution 4.2

Re-election of Mr Martin Horgan

Ordinary Resolution 4.3

Re-election of Mr Ross Jerrard

Ordinary Resolution 4.4

Re-election of Dr Sally Eyre

Ordinary Resolution 4.5

Re-election of Mr Mark Bankes

Ordinary Resolution 4.6

Re-election of Dr Fawzy

Ordinary Resolution 4.7

Re-election of Marna Cloete

Ordinary Resolution 4.8

Re-election of Dr Catharine Farrow

Ordinary Resolution 4.9

Election of Mr Hendrik Faul

Ordinary Resolution 5.1

Appointment of PricewaterhouseCoopers LLP (auditor)

Ordinary Resolution 5.2

Authorise the directors to agree the auditor's remuneration

Ordinary Resolution 6

Authority to allot relevant securities

Special Resolution 7.1

Disapplication of pre-emption rights

Special Resolution 7.2

Further disapplication of pre-emption rights

Special Resolution 8

Market purchase of ordinary shares

In accordance with LR 9.6.2R, a copy of the results of the AGM, along with a copy of resolutions passed other than those concerning ordinary business at the AGM, have been submitted to the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The scrutineers of the poll were Computershare Investor Services (Jersey) Limited. The full text of each of the resolutions is set out in the Notice of AGM, a copy of which is available on the Centamin website at www.centamin.com.

FOR MORE INFORMATION please visit the website www.centamin.com or contact:

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[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.

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