

Centamin PLC Announces Results of the AGM

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PERTH, May 10, 2022 - Centamin ("Centamin" or "the Company") (LSE:CEY)(TSX:CEE) announces that, at its Annual General Meeting ("AGM") held today, 10 May 2022, all resolutions set out in the Notice of AGM were put to the AGM on a poll and were passed with the requisite majority. The full results are detailed in the table below.

The Company's issued share capital eligible to be voted at the AGM was 1,156,450,695 ordinary shares and approximately 66% of the Company's issued share capital were voted at the AGM.

	VOTES	%
	FOR ^[1]	
Ordinary Resolution 1	757,176,021	100.00%
Adopt the annual accounts, strategic and governance reports and auditor's report on the accounts		
Ordinary Resolution 2	767,228,879	100.00%
Declare a final dividend of 5 US cents (US\$0.05) per ordinary share		
Ordinary Resolution 3.1	745,341,893	97.16%
Approval of the Directors' remuneration report		
Ordinary Resolution 3.2	735,236,754	95.84%
Approval of Directors' remuneration policy		
Ordinary Resolution 3.3	743,604,217	96.93%
Approval of the rules of the Centamin Incentive Plan		
Ordinary Resolution 4.1	741,597,436	96.98%
Re-election of James Rutherford		
Ordinary Resolution 4.2	761,265,789	99.24%
Re-election of Martin Horgan		
Ordinary Resolution 4.3	760,749,191	99.17%
Re-election of Ross Jerrard		

other than those concerning ordinary business at the AGM, have been submitted to the National Storage Mechanism and will shortly be available for inspection 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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Company No: 109180

[1] The "For" vote includes those giving the Chair of the AGM discretion.

[2] 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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