

Centamin PLC Announces Result of AGM

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RESULT OF AGM

PERTH, May 23, 2023 - [Centamin Plc](#) ("Centamin" or "the Company") (LSE:CEY)(TSX:CEE) Centamin held its Annual General Meeting ("AGM") today, 23 May 2023, and announces that 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 1,158,432,695 ordinary shares and approximately 67% of the Company's issued share capital were voted at the AGM.

	VOTES	%
	FOR ^[1]	
Ordinary Resolution 1	770,079,292	99.35%
Adopt the annual accounts, strategic and governance reports and auditor's report on the accounts		
Ordinary Resolution 2	784,353,908	99.99%
Declare a final dividend of 2.5 US cents (US\$0.025) per ordinary share		
Ordinary Resolution 3.1	769,490,172	98.13%
Approval of the Directors' remuneration report		
Ordinary Resolution 3.2	778,147,596	99.21%
Approval to increase the limit of the total fees payable to non-executive Directors		
Ordinary Resolution 4.1	725,591,884	92.56%
Re-election of James Rutherford		
Ordinary Resolution 4.2	778,514,301	99.23%
Re-election of Martin Horgan		
Ordinary Resolution 4.3	777,623,113	99.18%
Re-election of Ross Jerrard		
Ordinary Resolution 4.4		
Re-election of Dr Sally Eyre		

766,491,745 97.76%

Ordinary Resolution 4.5	777,916,758 99.21%
Re-election of Marna Cloete	
Ordinary Resolution 4.6	759,429,954 97.81%
Re-election of Dr Catharine Farrow	
Ordinary Resolution 4.7	777,688,956 99.18%
Re-election of Hendrik Faul	
Ordinary Resolution 4.8	772,152,573 98.47%
Re-election of Dr Ibrahim Fawzy	
Ordinary Resolution 4.9	771,985,846 98.46%
Re-election of Mark Bankes	
Ordinary Resolution 5.1	771,270,873 98.35%
Appointment of PricewaterhouseCoopers LLP (auditor)	
Ordinary Resolution 5.2	778,996,514 99.32%
Authorise the Directors to agree the auditor's remuneration	
Ordinary Resolution 6	760,493,404 96.96%
Authority to allot relevant securities	
Special Resolution 7.1	757,710,298 96.61%
Disapplication of pre-emption rights	
Special Resolution 7.2	748,102,723 95.38%
Further disapplication of pre-emption rights	
Special Resolution 8	771,336,759 98.36%
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 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 (<https://www.centamin.com/investors/shares-dividends/shareholder-meetings/>).

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

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[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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