

# Centerra Gold Announces Results of 2026 Annual Meeting of Shareholders

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TORONTO, May 05, 2026 - [Centerra Gold Inc.](#) (TSX: CG) (NYSE: CGAU) ("Centerra" or the "Company") announces the results of its 2026 Annual Meeting of Shareholders (the "Meeting") held on May 5, 2026. A total of 152,456,607 shares, representing 76.39% of common shares issued and outstanding, were represented at the Meeting. Detailed voting results are outlined below.

## Election of Directors

Each of the nominee directors listed in Centerra's management information circular dated March 20, 2026, was elected.

|                    | Votes For   | % Votes For | Votes Against | % Votes Against |  |
|--------------------|-------------|-------------|---------------|-----------------|--|
| Karen David-Green  | 138,947,962 | 98.37 %     | 2,306,681     | 1.63 %          |  |
| Wendy Kei          | 137,139,702 | 97.09 %     | 4,114,939     | 2.91 %          |  |
| John Kitlen        | 139,000,295 | 98.40 %     | 2,254,349     | 1.60 %          |  |
| Nancy Lipson       | 137,325,981 | 97.22 %     | 3,928,659     | 2.78 %          |  |
| Craig MacDougall   | 137,790,660 | 97.55 %     | 3,463,982     | 2.45 %          |  |
| Michael S. Parrett | 136,721,530 | 97.48 %     | 3,533,114     | 2.52 %          |  |
| Paul Tomory        | 139,003,530 | 98.41 %     | 2,251,114     | 1.59 %          |  |
| Paul N. Wright     | 135,875,004 | 96.19 %     | 5,379,640     | 3.81 %          |  |

## Appointment of Auditors

KPMG LLP was re-appointed as auditor of the Company and the Board was authorized to fix the auditor's remuneration.

|                         | Votes For   | % Votes For | Votes Withheld | % Votes Withheld |  |
|-------------------------|-------------|-------------|----------------|------------------|--|
| Appointment of Auditors | 143,181,037 | 93.92 %     | 9,275,570      | 6.08 %           |  |

## Advisory Vote on Executive Compensation

The non-binding resolution approving the Company's approach to executive compensation disclosed in Centerra's management information circular dated March 20, 2026, was approved.

|   | Votes For   | % Votes For | Votes Against | % Votes Against |  |
|---|-------------|-------------|---------------|-----------------|--|
| Advisory Vote on Executive Compensation | 138,616,883 | 98.13 %     | 2,637,757     | 1.87 %          |  |

## About Centerra Gold

Centerra Gold Inc. is a Canadian-based gold mining company focused on operating, developing, exploring

and acquiring gold and copper properties in North America, Türkiye, and other markets worldwide. Centerra operates two mines: the Mount Milligan Mine in British Columbia, Canada, and the Öksüt Mine in Türkiye. The Company also owns the Kemess Project in British Columbia, Canada, the Goldfield Project in Nevada, United States, and owns and operates the Molybdenum Business Unit in the United States and Canada. Centerra's shares trade on the Toronto Stock Exchange ("TSX") under the symbol CG and on the New York Stock Exchange ("NYSE") under the symbol CGAU. The Company is based in Toronto, Ontario, Canada.

For more information:

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Additional information on Centerra is available on the Company's website at [www.centerragold.com](http://www.centerragold.com), on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) and EDGAR at [www.sec.gov/edgar](http://www.sec.gov/edgar).

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