



Centamin plc ("Centamin" or "the Company")
(LSE:CEY, TSX:CEE)

Results of Annual General Meeting of Shareholders

Centamin wishes to advise that the outcomes of each resolution put to the Company's members at the Annual General Meeting held at The Royal Yacht Hotel, St Helier, Jersey, Channel Islands on Thursday 23rd May 2013 at 12.30pm (Jersey time), are as set out below:

Resolution	Total Votes For (%)	Total Votes Against (%)	Votes Withheld* (%)
Ordinary Resolution 1.0 <i>Annual Accounts, Director's Report and Auditor's Report</i>	560,779,693 97.01%	1,058,064 0.18%	16,224,678 2.81%
Ordinary Resolution 2.0 <i>Adoption of the Remuneration Report</i>	497,530,533 86.07%	79,959,130 13.83%	572,771 0.10%
Ordinary Resolution 3.1 <i>Retirement and Re-Election of Mr Josef El-Raghy</i>	570,975,160 98.77%	955,059 0.17%	6,132,215 1.06%
Ordinary Resolution 3.2 <i>Retirement and Re-Election of Mr Trevor Schultz</i>	507,365,984 87.77%	70,564,456 12.21%	131,995 0.02%
Ordinary Resolution 3.3 <i>Retirement and Re-Election of Mr Gordon Edward Haslam</i>	576,577,179 99.74%	1,361,407 0.24%	123,849 0.02%
Ordinary Resolution 3.4 <i>Retirement and Re-Election of Prof. G. Robert Bowker</i>	577,089,118 99.83%	859,451 0.15%	113,865 0.02%
Ordinary Resolution 3.5 <i>Retirement and Re-Election of Mr Mark Arnesen</i>	577,092,582 99.83%	851,066 0.15%	118,787 0.02%
Ordinary Resolution 3.6 <i>Retirement and Re-Election of Mr Mark Bankes</i>	577,567,587 99.91%	367,315 0.06%	127,534 0.02%
Ordinary Resolution 3.7 <i>Retirement and Re-Election of Mr Kevin Tomlinson</i>	577,375,730 99.88%	567,791 0.10%	118,914 0.02%
Ordinary Resolution 4.1 <i>Re-Appointment of Deloitte LLP as the Company Auditors</i>	574,906,451 99.45%	2,619,371 0.45%	536,612 0.09%

Ordinary Resolution 4.2 Auditor's Remuneration	575,632,780 99.58%	2,352,420 0.41%	76,064 0.01%
Ordinary Resolution 5.0 Increase Limit of the Total Fees to Non-Executive Directors	554,713,249 95.96%	23,234,993 4.02%	114,193 0.02%
Ordinary Resolution 6.0 Authorise Directors to Allot Relevant Securities	485,001,665 95.48%	22,778,083 4.48%	187,602 0.04%
Special Resolution 7.0 Authorise Directors to Allot Equity Securities	502,494,815 98.92%	5,278,159 1.04%	194,375 0.04%
Special Resolution 8.0 Market Purchase of Ordinary Shares	507,859,159 99.98%	75,139 0.01%	33,052 0.01%

* 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.

The total number of ordinary shares of no par value eligible to be voted at the Annual General Meeting was 1,101,397,381. The scrutineers of the poll were Computershare Investor Services PLC.

A copy of the resolutions passed at the AGM has been submitted to the National Storage Mechanism and will be available for viewing shortly at <http://www.morningstar.co.uk/uk/NSM>.

The full text of each of the resolutions is set out in the Notice of Annual General Meeting, copies of which are available on the Centamin website at www.centamin.com.

For more information please contact:

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