

Centamin plc

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

RESULTS OF AGM

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	%	VOTES AGAINST	%	VOTES WITHHELD ²
Ordinary Resolution 1 <i>Adopt the annual accounts, strategic and governance reports and auditor's report on the accounts</i>	770,079,292	99.35%	5,029,561	0.65%	9,321,704
Ordinary Resolution 2 <i>Declare a final dividend of 2.5 US cents (US\$0.025) per ordinary share</i>	784,353,908	99.99%	44,653	0.01%	31,996
Ordinary Resolution 3.1 <i>Approval of the Directors' remuneration report</i>	769,490,172	98.13%	14,648,533	1.87%	291,852
Ordinary Resolution 3.2 <i>Approval to increase the limit of the total fees payable to non-executive Directors</i>	778,147,596	99.21%	6,165,778	0.79%	117,183
Ordinary Resolution 4.1 <i>Re-election of James Rutherford</i>	725,591,884	92.56%	58,339,185	7.44%	499,488
Ordinary Resolution 4.2 <i>Re-election of Martin Horgan</i>	778,514,301	99.23%	6,026,722	0.77%	339,534
Ordinary Resolution 4.3 <i>Re-election of Ross Jerrard</i>	777,623,113	99.18%	6,466,596	0.82%	338,848
Ordinary Resolution 4.4 <i>Re-election of Dr Sally Eyre</i>	766,491,745	97.76%	17,599,026	2.24%	339,787
Ordinary Resolution 4.5 <i>Re-election of Marna Cloete</i>	777,916,758	99.21%	6,212,565	0.79%	301,233
Ordinary Resolution 4.6 <i>Re-election of Dr Catharine Farrow</i>	759,429,954	97.81%	17,007,183	2.19%	7,993,421
Ordinary Resolution 4.7 <i>Re-election of Hendrik Faul</i>	777,688,956	99.18%	6,439,588	0.82%	302,013
Ordinary Resolution 4.8 <i>Re-election of Dr Ibrahim Fawzy</i>	772,152,573	98.47%	11,978,192	1.53%	299,792
Ordinary Resolution 4.9 <i>Re-election of Mark Bankes</i>	771,985,846	98.46%	12,105,676	1.54%	339,035
Ordinary Resolution 5.1 <i>Appointment of PricewaterhouseCoopers LLP (auditor)</i>	771,270,873	98.35%	12,914,653	1.65%	371,265

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.

Ordinary Resolution 5.2 <i>Authorise the Directors to agree the auditor's remuneration</i>	778,996,514	99.32%	5,333,807	0.68%	99,016
Ordinary Resolution 6 <i>Authority to allot relevant securities</i>	760,493,404	96.96%	23,831,959	3.04%	105,194
Special Resolution 7.1 <i>Disapplication of pre-emption rights</i>	757,710,298	96.61%	26,627,962	3.39%	91,077
Special Resolution 7.2 <i>Further disapplication of pre-emption rights</i>	748,102,723	95.38%	36,240,085	4.62%	86,529
Special Resolution 8 <i>Market purchase of ordinary shares</i>	771,336,759	98.36%	12,869,331	1.64%	223,247

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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