



Amended Results of Annual General Meeting

We wish to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held on the 21st of November 2005 are set out below along with information required by section 251AA of the Corporations Act.

Ordinary resolution 2.1 – Election of Mr H S Bottomley

This resolution was passed without amendment by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	92,956,162
Votes of proxies directed to vote against the resolution	3,000
Votes of proxies directed to vote abstain on the resolution	6,000
Votes of proxies directed to vote at the proxies discretion	75,439,072

Ordinary resolution 2.2 – Election of Mr C Cowden

This resolution was passed without amendment by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	79,510,534
Votes of proxies directed to vote against the resolution	13,454,628
Votes of proxies directed to vote abstain on the resolution	0
Votes of proxies directed to vote at the proxies discretion	75,439,072

Ordinary resolution 2.3 – Election of Mr S El-Raghy

This resolution was passed without amendment by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	75,262,746
Votes of proxies directed to vote against the resolution	17,702,416
Votes of proxies directed to vote abstain on the resolution	0
Votes of proxies directed to vote at the proxies discretion	75,439,072

Ordinary resolution 3.1 – Allotment of options to Mr H S Bottomley

This resolution was passed without amendment by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	53,527,037
Votes of proxies directed to vote against the resolution	31,599,924
Votes of proxies directed to vote abstain on the resolution	7,837,201
Votes of proxies directed to vote at the proxies discretion	75,440,072

Ordinary resolution 3.2 – Allotment of options to Mr C Cowden

This resolution was passed without amendment by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	53,346,844
Votes of proxies directed to vote against the resolution	31,599,924
Votes of proxies directed to vote abstain on the resolution	8,017,394
Votes of proxies directed to vote at the proxies discretion	75,440,072

AUSTRALIA

57 Kishorn Road, Mt Pleasant, Western Australia 6153
Telephone 618 9316 2640 Facsimile 618 9316 2650

Email centamin@centamin.com.au
Website www.centamin.com.au ABN 86 007 700 352

EGYPT

361 El-Horreya Road, Sedi Gaber, Alexandria, Egypt
Telephone 203 541 1259 Facsimile 203 522 6350

Ordinary resolution 3.3 – Allotment of options to Mr T Elder

This resolution was passed without amendment by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	53,523,412
Votes of proxies directed to vote against the resolution	31,592,924
Votes of proxies directed to vote abstain on the resolution	7,847,826
Votes of proxies directed to vote at the proxies discretion	75,440,072

Adoption of Remuneration Report

The following resolution was passed without amendment by a show of hands.

“That the Remuneration Report forming part of the Company’s 2005 Annual Report, which accompanied the notice of this meeting, be adopted”.

Yours sincerely



Heidi Brown
Company Secretary
Centamin Egypt Limited