



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 20th of November 2006, in the Bishopsgate and Chancery Rooms at The Great Eastern Hotel, Liverpool Street, London, United Kingdom at 11.30 am are set out below along with information required by section 251AA of the Corporations Act.

Ordinary Resolution 1.0 - Financial Statements and Reports

The company's financial statements, the directors' report and the auditors' report for the year ended the 30th of June 2006, were tabled and considered. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	203,884,479
Votes of proxies directed to vote against the resolution	0
Votes of proxies directed to vote abstain on the resolution	28,000
Votes of proxies directed to vote at the proxies discretion	787,674

Ordinary Resolution 2.0 - Adoption of the Remuneration Report

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	183,445,403
Votes of proxies directed to vote against the resolution	20,438,170
Votes of proxies directed to vote abstain on the resolution	30,000
Votes of proxies directed to vote at the proxies discretion	786,580

Ordinary Resolution 3.1 – Re-election of Dr T G 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	203,865,945
Votes of proxies directed to vote against the resolution	32,628
Votes of proxies directed to vote abstain on the resolution	15,000
Votes of proxies directed to vote at the proxies discretion	786,580

Ordinary Resolution 3.2 – Re-election of Mr G B Speechly

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	203,865,945
Votes of proxies directed to vote against the resolution	32,628
Votes of proxies directed to vote abstain on the resolution	15,000
Votes of proxies directed to vote at the proxies discretion	786,580

Ordinary Resolution 4.0 – Adoption of the Employee Share Option Plan 2006

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	67,916,757
Votes of proxies directed to vote against the resolution	65,445,213
Votes of proxies directed to vote abstain on the resolution	70,548,168
Votes of proxies directed to vote at the proxies discretion	790,015

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Ordinary Resolution 5.0 – Re-instatement of Listing Rule 7.1

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	203,816,232
Votes of proxies directed to vote against the resolution	80,000
Votes of proxies directed to vote abstain on the resolution	15,000
Votes of proxies directed to vote at the proxies discretion	788,921

Yours sincerely



Heidi Brown
Company Secretary
Centamin Egypt Limited

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