



Centamin Egypt Limited ("Centamin" or "the Company")
(TSX:CEE, ASX:CNT, AIM:CEY)

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 27 November 2009, in the Bishopsgate & Chancery Rooms at The Andaz Hotel, Liverpool Street, London, United Kingdom at 11.30 am (London time) 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 30 June 2009, were tabled and considered.

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
663,044,374	27,309	57,625	835,330

Ordinary Resolution 2.0 – Adoption of the Remuneration Report

This resolution was passed by shareholders present without amendment by a show of hands, however, due to the proxy votes, this resolution was declared lost. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
314,452,897	328,123,169	20,560,692	827,830

Ordinary Resolution 3.1 – Re-Election of Mr Colin Cowden

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
630,278,989	32,845,569	4,950	835,130

Ordinary Resolution 3.2 – Re-Election of Dr Thomas Elder

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
658,843,402	4,281,156	4,950	835,130

Ordinary Resolution 3.3 – Re-Election of Mr Herbert Stuart Bottomley

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
658,763,402	4,286,256	76,850	838,130

AUSTRALIA

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Ordinary Resolution 4.0 – Adoption of the Employee Share Option Plan 2009

This resolution was passed by shareholders present without amendment by a show of hands, however, due to the proxy votes, this resolution was declared lost. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
234,469,889	331,752,902	97,046,167	528,112

Ordinary Resolution 5.0 – Approval of Increase in Total Amount of Non-Executive Directors' Fees

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
582,730,381	648,957	79,890,170	528,112

Approval and Ratification of Issues; ASX Listing Rules 7.1 and 7.4

Ordinary Resolution 6.1 – Approval and Ratification of Issue of 106,154,200 shares @ C\$0.65

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,095,310	1,515,083	526,615	668,431

Ordinary Resolution 6.2 – Approval and Ratification of Issue of 2,653,855 broker warrants @ C\$0.65

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,400,005	1,501,533	234,470	668,431

Ordinary Resolution 6.3 – Approval and Ratification of Issue of 2,653,855 broker warrants @ C\$0.65

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,402,505	1,501,433	233,070	668,431

Ordinary Resolution 6.4 – Approval and Ratification of Issue of 1,630,150 options @ A\$1.20

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,238,106	1,356,537	542,365	668,431

Ordinary Resolution 6.5 – Approval and Ratification of Issue of 19,000,000 shares @ C\$1.56

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,563,929	1,291,512	280,567	668,431

Ordinary Resolution 6.6 – Approval and Ratification of Issue of 788,437 broker warrants @ C\$1.56

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,545,229	1,333,212	257,567	668,431

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Ordinary Resolution 6.7 – Approval and Ratification of Issue of 161,563 broker warrants @ C\$1.52

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,527,401	1,274,212	335,395	668,431

Ordinary Resolution 6.8 – Approval of Issue of 500,000 options to Investec Bank Plc

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,338,042	1,225,751	573,215	668,431

Ordinary Resolution 6.9 – Approval of Issue of 500,000 options to Ambrian Partners Limited

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
661,309,442	1,243,351	584,215	668,431

Special Resolution 7.0 – Amendment of Constitution

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
662,215,446	286,316	629,240	833,636

Special Resolution 8.0 – Disapplication of Pre-Emption Rights

This resolution was passed without amendment by a show of hands. Instructions in respect of proxies were as follows:

For	Against	Abstain	Proxies Discretion
646,307,873	16,404,310	418,819	833,636

Yours sincerely



Heidi Brown
Company Secretary
27 November 2009

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