



28 November 2008

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 28 November 2008, 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.

Financial Statements and Reports

The Company's financial statements, the directors' report and the auditors' report for the year ended 30 June 2008, were tabled and considered.

Ordinary Resolution 2.0 – Adoption of the Remuneration Report

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

For	Against	Abstain	Proxies Discretion
475,327,332	346,406	18,133,444	970,991

Ordinary Resolution 3.1 – Election of Mr Trevor Schultz

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

For	Against	Abstain	Proxies Discretion
374,206,267	57,578,402	78,022	977,661

Ordinary Resolution 3.2 – Election of Professor Graeme Robert Tangye Bowker

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

For	Against	Abstain	Proxies Discretion
498,272,402	52,288	78,022	977,661

Ordinary Resolution 3.3 – Re-Election of Mr H. 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
498,273,178	53,492	76,042	977,661

Ordinary Resolution 3.4 – 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
498,276,831	50,792	75,089	977,661

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Ordinary Resolution 3.5 – Re-Election of Mr G. Brian Speechly

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

For	Against	Abstain	Proxies Discretion
498,252,534	53,492	75,089	977,661

Ordinary Resolution 4.0 – Allotment of Options to Mr T S Schultz, Executive Director of Operations

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

For	Against	Abstain	Proxies Discretion
340,667,793	132,034,814	18,109,070	87,347

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
497,655,574	692,791	29,499	87,347

Special Resolution 6.0 – Adoption of New 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
497,967,628	223,112	106,306	1,030,529

Yours sincerely



Heidi Brown
Company Secretary

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