



CENTAMIN

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

Results of the Annual General Meeting of Shareholders

Centamin wishes to advise the results of the Annual General Meeting ("AGM") held at the Royal Yacht, Weighbridge, St Helier, Jersey, on Wednesday 11th May 2016 at 10.00am (UK time). The results of each of the resolutions are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD ⁽¹⁾
Ordinary Resolution 1 <i>Annual accounts, strategic and directors' report and auditor's report</i>	820,666,289	99.36	5,282,482	0.64	4,844,350
Ordinary Resolution 2 <i>Declaration of a final dividend</i>	830,676,498	99.99	114,129	0.01	2,495
Ordinary Resolution 3.1 <i>Approval of the remuneration report</i>	806,745,332	98.58	11,641,708	1.42	12,406,078
Ordinary Resolution 3.2 <i>Approval of the remuneration policy</i>	811,706,430	99.13	7,155,779	0.87	11,930,910
Ordinary Resolution 4.1 <i>Re-election of Mr Josef El-Raghy</i>	811,756,694	98.40	13,163,143	1.60	107,073
Ordinary Resolution 4.2 <i>Re-election of Mr Andrew Pardey</i>	822,207,782	99.67	2,712,455	0.33	106,673
Ordinary Resolution 4.3 <i>Re-election of Mr Trevor Schultz</i>	751,523,022	91.10	73,396,815	8.90	107,073
Ordinary Resolution 4.4 <i>Re-election of Mr Gordon Edward Haslam</i>	779,927,345	94.55	44,988,664	5.45	110,901
Ordinary Resolution 4.5 <i>Re-election of Mr Mark Arnesen</i>	820,078,179	99.41	4,835,830	0.59	112,901
Ordinary Resolution 4.6 <i>Re-election of Mr Mark Bankes</i>	823,608,298	99.84	1,305,711	0.16	112,901
Ordinary Resolution 4.7 <i>Re-election of Mr Kevin Tomlinson</i>	823,601,924	99.84	1,297,585	0.16	127,401
Ordinary Resolution 5.1 <i>Appointment of PricewaterhouseCoopers LLP (Auditor)</i>	830,643,904	99.99	75,662	0.01	73,556
Ordinary Resolution 5.2 <i>Authorise the directors to agree the auditor's remuneration</i>	829,168,377	99.81	1,557,733	0.19	67,011
Ordinary Resolution 6 <i>Authority to allot relevant securities</i>	817,972,274	99.44	4,633,091	0.56	2,421,545
Special Resolution 7 <i>Disapplication of pre-emption rights</i>	811,116,072	99.47	4,307,222	0.53	9,603,616
Special Resolution 8 <i>Market purchase of ordinary shares</i>	827,331,385	99.93	585,984	0.07	2,875,754

⁽¹⁾ 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.

The total number of ordinary shares eligible to be voted at the AGM was 1,152,107,984. The scrutineers of the poll were Computershare Investor Services (Jersey) Limited.

A copy of the results of the AGM have been submitted to the National Storage Mechanism at <http://www.morningstar.co.uk/uk/NSM>. The full text of each of the resolutions is set out in the Notice of AGM, copies of which are available on the Centamin website at www.centamin.com.

For more information please contact:

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