



**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 held at 107 Cheapside, London, EC2V 6DN on Monday 18 May 2015 at 10.00am (UK time). The results of each of the resolutions are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD <sup>(1)</sup>
<b>Ordinary Resolution 1</b> <i>Annual Accounts, Director's Report and Auditor's Report</i>	734,743,385	94.32	44,248,828	5.68	3,991,158
<b>Ordinary Resolution 2</b> <i>Declaration of a final dividend</i>	773,116,954	100.00	5,781	<0.01	0
<b>Ordinary Resolution 3.1</b> <i>Approval of the Remuneration Report</i>	773,804,348	98.90	8,577,410	1.10	601,609
<b>Ordinary Resolution 3.2</b> <i>Approval of the Remuneration Policy</i>	775,161,361	99.37	4,875,294	0.63	2,946,713
<b>Ordinary Resolution 4.1</b> <i>Re-Election of Mr Josef El-Raghy</i>	729,832,078	94.84	39,739,690	5.16	3,542,898
<b>Ordinary Resolution 4.2</b> <i>Re-Election of Mr Andrew Pardey</i>	766,492,497	99.19	6,269,363	0.81	352,806
<b>Ordinary Resolution 4.3</b> <i>Re-Election of Mr Trevor Schultz</i>	695,936,757	90.06	76,824,451	9.94	353,458
<b>Ordinary Resolution 4.4</b> <i>Re-Election of Mr Edward Haslam</i>	764,229,063	98.95	8,093,326	1.05	792,277
<b>Ordinary Resolution 4.5</b> <i>Re-Election of Mr Mark Arnesen</i>	771,679,077	99.86	1,078,012	0.14	357,577
<b>Ordinary Resolution 4.6</b> <i>Re-Election of Mr Mark Bankes</i>	771,483,947	99.89	836,747	0.11	793,972
<b>Ordinary Resolution 4.7</b> <i>Re-Election of Mr Kevin Tomlinson</i>	771,687,577	99.86	1,055,364	0.14	371,725
<b>Ordinary Resolution 5.1</b> <i>Appointment of PricewaterhouseCoopers LLP (Auditor)</i>	782,015,233	99.97	225,730	0.03	742,407
<b>Ordinary Resolution 5.2</b> <i>Authorise the Directors to agree the Auditor's Remuneration</i>	781,959,228	99.90	802,152	0.10	221,988
<b>Ordinary Resolution 6</b> <i>Approval of the New Restricted Share Plan</i>	765,643,020	99.79	1,612,254	0.21	5,859,392
<b>Ordinary Resolution 7</b> <i>Authority to Allot Relevant Securities</i>	767,161,951	99.65	2,662,224	0.35	3,290,491
<b>Special Resolution 8</b> <i>Disapplication of Pre-Emption Rights</i>	769,208,990	99.94	498,385	0.06	3,407,291
<b>Special Resolution 9</b> <i>Market Purchase of Ordinary Shares</i>	779,293,370	99.92	637,870	0.08	3,060,500

<sup>(1)</sup> 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 of no par value eligible to be voted at the Annual General Meeting was 1,152,107,984. The scrutineers of the poll were Computershare Investor Services (Jersey) Limited.

Copies of the resolutions passed at the AGM have been submitted to the National Storage Mechanism and will be available for viewing shortly at <http://www.morningstar.co.uk/uk/NSM>.

The full text of each of the resolutions is set out in the Notice of Annual General Meeting, copies of which are available on the Centamin website at [www.centamin.com](http://www.centamin.com).

**For more information please contact:**

**Centamin plc**

Josef El-Raghy, Chairman  
Andrew Pardey, CEO  
Andy Davidson, Head of Investor Relations  
(andy.davidson@centamin.je) +44 (0) 1534 828708

**Buchanan**

Bobby Morse, Gordon Poole  
+ 44 (0) 20 7466 5000