



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

### Results of Annual General Meeting of Shareholders

Centamin wishes to advise that the outcomes of each resolution put to the Company's members at the Annual General Meeting held at The Royal Yacht Hotel, St Helier, Jersey, Channel Islands on Friday 16<sup>th</sup> May 2014 at 11.00am (Jersey time), are as 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>	644,025,499	99.13	5,661,925	0.87	18,127,910
<b>Ordinary Resolution 2</b> <i>Adoption of the Remuneration Report</i>	392,308,097	74.02	137,672,263	25.98	137,834,974
<b>Ordinary Resolution 3.1</b> <i>Re-Election of Mr Josef El-Raghy</i>	534,355,558	89.51	62,649,401	10.49	70,810,375
<b>Ordinary Resolution 3.2</b> <i>Re-Election of Mr Trevor Schultz</i>	597,824,967	89.54	69,813,772	10.46	176,595
<b>Ordinary Resolution 3.3</b> <i>Re-Election of Mr Edward Haslam</i>	657,610,438	98.59	9,410,341	1.41	794,555
<b>Ordinary Resolution 3.4</b> <i>Re-Election of Prof. G. Robert Bowker</i>	659,792,088	98.83	7,787,822	1.17	235,424
<b>Ordinary Resolution 3.5</b> <i>Re-Election of Mr Mark Arnesen</i>	666,496,590	99.83	1,135,349	0.17	183,395
<b>Ordinary Resolution 3.6</b> <i>Re-Election of Mr Mark Bankes</i>	667,049,979	99.92	518,561	0.08	246,794
<b>Ordinary Resolution 3.7</b> <i>Re-Election of Mr Kevin Tomlinson</i>	659,790,539	99.00	6,632,774	1.00	1,392,021
<b>Ordinary Resolution 4.1</b> <i>Re-Appointment of Deloitte LLP as the Company Auditors until the conclusion of the audit tender process</i>	672,200,258	99.22	5,282,946	0.78	721,390
<b>Ordinary Resolution 4.2</b> <i>Authorising the Directors to agree the Auditor's Remuneration</i>	675,634,105	99.92	542,839	0.08	2,027,649
<b>Ordinary Resolution 5</b> <i>Authorise Directors to Allot Relevant Securities</i>	640,333,165	95.92	27,231,844	4.08	250,325
<b>Special Resolution 6</b> <i>Disapplication of Pre-Emptive Rights</i>	640,247,066	95.91	27,285,196	4.09	283,072
<b>Special Resolution 7</b> <i>Market Purchase of Ordinary Shares</i>	676,216,598	99.95	325,713	0.05	1,662,281

<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 PLC.

A copy of the resolutions passed at the AGM has 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:**

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