

Centamin plc

("Centamin" or "the Company" or "Group", including its subsidiaries)
LSE: CEY / TSX: CEE

RESULTS OF AGM

Centamin announces that, at its Annual General Meeting ("AGM") held today, 11 May 2021, all resolutions set out in the Notice of AGM were passed with greater than 96% of votes in favour. The table below details the voting results of the resolutions.

The Company's issued share capital eligible to be voted at the AGM was 1,155,955,384 ordinary shares and approximately 66% of the Company's issued share capital were voted at the AGM.

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD ¹
Ordinary Resolution 1 <i>Adopt the annual accounts, strategic and governance reports and auditor's report on the accounts</i>	755,165,885	99.99%	101,125	0.01%	7,800,849
Ordinary Resolution 2 <i>Declare a final dividend of 3 US cents (US\$0.03) per ordinary share</i>	761,033,939	99.92%	624,258	0.08%	1,409,662
Ordinary Resolution 3 <i>Approval of the Directors' Remuneration Report</i>	759,007,746	99.68%	2,454,305	0.32%	1,605,808
Ordinary Resolution 4.1 <i>Re-election of Mr James Rutherford</i>	748,169,038	98.29%	13,033,464	1.71%	1,865,357
Ordinary Resolution 4.2 <i>Re-election of Mr Martin Horgan</i>	761,015,662	99.94%	433,032	0.06%	1,619,165
Ordinary Resolution 4.3 <i>Re-election of Mr Ross Jerrard</i>	761,336,457	99.98%	114,237	0.02%	1,617,165
Ordinary Resolution 4.4 <i>Re-election of Dr Sally Eyre</i>	760,334,210	99.88%	886,731	0.12%	1,846,918
Ordinary Resolution 4.5 <i>Re-election of Mr Mark Bankes</i>	760,756,610	99.94%	422,124	0.06%	1,889,125
Ordinary Resolution 4.6 <i>Re-election of Dr Fawzy</i>	760,699,208	99.93%	514,665	0.07%	1,853,986
Ordinary Resolution 4.7 <i>Re-election of Marna Cloete</i>	761,049,176	99.98%	164,697	0.02%	1,853,986
Ordinary Resolution 4.8 <i>Re-election of Dr Catharine Farrow</i>	755,468,545	99.97%	220,496	0.03%	7,378,818
Ordinary Resolution 4.9 <i>Election of Mr Hendrik Faul</i>	760,760,046	99.95%	416,173	0.05%	1,891,640
Ordinary Resolution 5.1 <i>Appointment of PricewaterhouseCoopers LLP (auditor)</i>	755,172,767	99.18%	6,225,696	0.82%	1,669,396
Ordinary Resolution 5.2 <i>Authorise the directors to agree the auditor's remuneration</i>	760,551,700	99.95%	387,116	0.05%	2,129,043
Ordinary Resolution 6 <i>Authority to allot relevant securities</i>	734,888,589	96.53%	26,418,254	3.47%	1,761,016
Special Resolution 7.1 <i>Disapplication of pre-emption rights</i>	760,541,674	99.87%	1,009,066	0.13%	1,517,119
Special Resolution 7.2 <i>Further disapplication of pre-emption rights</i>	741,354,870	97.35%	20,194,133	2.65%	1,518,856
Special Resolution 8 <i>Market purchase of ordinary shares</i>	755,057,050	99.19%	6,167,499	0.81%	1,843,310

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.

In accordance with LR 9.6.2R, a copy of the results of the AGM, along with a copy of resolutions passed other than those concerning ordinary business at the AGM, have been submitted to the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The scrutineers of the poll were Computershare Investor Services (Jersey) Limited. The full text of each of the resolutions is set out in the Notice of AGM, a copy of which is available on the Centamin website at www.centamin.com.

FOR MORE INFORMATION please visit the website www.centamin.com or contact:

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