

Centamin plc

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

RESULTS OF AGM

Centamin announces that, at its Annual General Meeting ("AGM") held today, 10 May 2022, all resolutions set out in the Notice of AGM were put to the AGM on a poll and were passed with the requisite majority. The full results are detailed in the table below.

The Company's issued share capital eligible to be voted at the AGM was 1,156,450,695 ordinary shares and approximately 66% of the Company's issued share capital were voted at the AGM.

	VOTES FOR ¹	%	VOTES AGAINST	%	VOTES WITHHELD ²
Ordinary Resolution 1 <i>Adopt the annual accounts, strategic and governance reports and auditor's report on the accounts</i>	757,176,021	100.00%	14,158	0.00%	10,192,572
Ordinary Resolution 2 <i>Declare a final dividend of 5 US cents (US\$0.05) per ordinary share</i>	767,228,879	100.00%	9,286	0.00%	144,286
Ordinary Resolution 3.1 <i>Approval of the Directors' remuneration report</i>	745,341,893	97.16%	21,809,088	2.84%	231,470
Ordinary Resolution 3.2 <i>Approval of Directors' remuneration policy</i>	735,236,754	95.84%	31,894,529	4.16%	251,168
Ordinary Resolution 3.3 <i>Approval of the rules of the Centamin Incentive Plan</i>	743,604,217	96.93%	23,564,528	3.07%	213,706
Ordinary Resolution 4.1 <i>Re-election of James Rutherford</i>	741,597,436	96.98%	23,104,887	3.02%	2,680,128
Ordinary Resolution 4.2 <i>Re-election of Martin Horgan</i>	761,265,789	99.24%	5,868,441	0.76%	248,221
Ordinary Resolution 4.3 <i>Re-election of Ross Jerrard</i>	760,749,191	99.17%	6,388,032	0.83%	245,228
Ordinary Resolution 4.4 <i>Re-election of Dr Sally Eyre</i>	719,804,178	93.82%	47,376,183	6.18%	202,090
Ordinary Resolution 4.5 <i>Re-election of Mark Bankes</i>	759,430,275	99.00%	7,684,448	1.00%	267,728
Ordinary Resolution 4.6 <i>Re-election of Dr Ibrahim Fawzy</i>	739,244,668	96.36%	27,925,863	3.64%	211,920
Ordinary Resolution 4.7 <i>Re-election of Marna Cloete</i>	708,459,235	92.35%	58,723,989	7.65%	199,227
Ordinary Resolution 4.8 <i>Re-election of Dr Catharine Farrow</i>	721,859,308	95.25%	35,963,033	4.75%	9,560,110
Ordinary Resolution 4.9 <i>Re-election of Hendrik Faul</i>	742,065,681	96.73%	25,071,542	3.27%	245,228
Ordinary Resolution 5.1 <i>Appointment of PricewaterhouseCoopers LLP (auditor)</i>	756,724,026	98.67%	10,192,401	1.33%	166,024
Ordinary Resolution 5.2 <i>Authorise the Directors to agree the auditor's remuneration</i>	767,019,571	99.98%	175,766	0.02%	187,114
Ordinary Resolution 6 <i>Authority to allot relevant securities</i>	744,618,502	97.06%	22,546,913	2.94%	217,036

¹ The "For" vote includes those giving the Chair of the AGM discretion.

² 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.

Special Resolution 7.1 <i>Disapplication of pre-emption rights</i>	762,696,800	99.80%	1,559,380	0.20%	3,125,271
Special Resolution 7.2 <i>Further disapplication of pre-emption rights</i>	752,305,758	98.44%	11,946,373	1.56%	3,130,320
Special Resolution 8 <i>Market purchase of ordinary shares</i>	757,153,122	98.73%	9,774,773	1.27%	453,956

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 and will shortly be available for inspection 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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