

Centamin plc

("Centamin" or "the Company")

LSE: CEY / TSX: CEE

RESULT OF AGM

Centamin held its Annual General Meeting ("AGM") today, 21 May 2024, and announces that 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 1,161,082,695 ordinary shares and approximately 71% 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>	818,611,903	99.94	528,464	0.06	2,405,172
Ordinary Resolution 2 <i>Declare a final dividend of 2.0 US cents (US\$0.02) per ordinary share</i>	821,153,511	99.99	50,992	0.01	341,036
Ordinary Resolution 3.1 <i>Approval of the Directors' remuneration report</i>	804,402,428	97.96	16,734,075	2.04	409,036
Ordinary Resolution 4.1 <i>Re-election of James Rutherford</i>	782,868,756	95.33	38,321,175	4.67	355,608
Ordinary Resolution 4.2 <i>Re-election of Martin Horgan</i>	819,697,323	99.88	1,016,608	0.12	831,608
Ordinary Resolution 4.3 <i>Re-election of Ross Jerrard</i>	817,742,220	99.64	2,975,086	0.36	828,233
Ordinary Resolution 4.4 <i>Re-election of Dr Sally Eyre</i>	819,402,530	99.78	1,788,794	0.22	356,033
Ordinary Resolution 4.5 <i>Re-election of Marna Cloete</i>	818,053,551	99.62	3,137,398	0.38	356,408
Ordinary Resolution 4.6 <i>Re-election of Dr Catharine Farrow</i>	796,111,426	98.32	13,626,030	1.68	11,809,901
Ordinary Resolution 4.7 <i>Re-election of Hendrik Faul</i>	819,594,833	99.81	1,587,212	0.19	365,312
Ordinary Resolution 4.8 <i>Re-election of Mark Bankes</i>	806,194,684	98.17	14,996,265	1.83	356,408
Ordinary Resolution 4.9 <i>Election of Hoda Mansour</i>	819,391,835	99.78	1,798,414	0.22	357,108

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.

Ordinary Resolution 4.10 <i>Election of Iman Naguib</i>	819,355,065	99.78	1,828,138	0.22	364,154
Ordinary Resolution 5.1 <i>Appointment of PricewaterhouseCoopers LLP (auditor)</i>	810,240,349	98.48	12,500,068	1.52	485,061
Ordinary Resolution 5.2 <i>Authorise the Directors to agree the auditor's remuneration</i>	822,402,008	99.95	425,548	0.05	397,922
Ordinary Resolution 6 <i>Authority to allot relevant securities</i>	803,024,403	97.79	18,132,205	2.21	390,749
Special Resolution 7.1 <i>Disapplication of pre-emption rights</i>	796,926,473	97.09	23,859,936	2.91	760,948
Special Resolution 7.2 <i>Further disapplication of pre-emption rights</i>	779,113,259	94.88	42,011,537	5.12	422,561
Special Resolution 8 <i>Market purchase of ordinary shares</i>	807,599,778	98.55	11,913,357	1.45	2,034,222

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 (<https://www.centamin.com/investors/shares-dividends/shareholder-meetings/>).

As announced on 21 March 2024, Dr Ibrahim Fawzy, Non-Executive Director, has retired from the Board as a Director effective from the close of the AGM today. The Board and management thank Dr Ibrahim Fawzy for the invaluable contribution during his tenure as a Board member.

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

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