May 5, 2026

Centerra Gold Inc.
REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual meeting (the "**Meeting**") of the shareholders (the "**Shareholders**") of Centerra Gold Inc. ("**Centerra**" or the "**Corporation**") held on May 5, 2026. Each of the matters set forth below is described in greater detail in the Notice of Meeting and Management Information Circular dated March 20, 2026 (the "**Circular**") which was made available to Shareholders prior to the Meeting.

152,456,607 Centerra common shares ("**Shares**") were represented at the Meeting, representing 76.39% of the Corporation's issued and outstanding common shares. The matters voted upon at the Meeting and the results of the voting are set out below.

1. Election of Directors

On a vote by ballot, the following directors were elected to hold office for the ensuing year or until their successors are elected or appointed:

Nominee	Votes For	% Votes For	Votes Against	% Votes Against
Karen David-Green	138,947,962	98.37%	2,306,681	1.63%
Wendy Kei	137,139,702	97.09%	4,114,939	2.91%
John Kitlen	139,000,295	98.40%	2,254,349	1.60%
Nancy Lipson	137,325,981	97.22%	3,928,659	2.78%
Craig MacDougall	137,790,660	97.55%	3,463,982	2.45%
Michael S. Parrett	136,721,530	97.48%	3,533,114	2.52%
Paul Tomory	139,003,530	98.41%	2,251,114	1.59%
Paul N. Wright	135,875,004	96.19%	5,379,640	3.81%

2. Appointment of Auditor

On a vote by ballot, KPMG LLP was re-appointed as auditor of the Corporation for the ensuing year, and the directors were authorized to fix the auditor's remuneration. The results of the ballot were as follows:

Votes For	% For	Votes Withheld	% Withheld
143,181,037	93.92%	9,275,570	6.08%

3. Advisory Vote on Executive Compensation

On a vote by ballot, the non-binding advisory resolution approving the Corporation's approach to executive compensation as outlined in the Circular was passed. The results of the ballot were as follows:

Votes For	% For	Votes Against	% Withheld
138,616,883	98.13%	2,637,757	1.87%

CENTERRA GOLD INC.

(signed) "Yousef Rehman"
Yousef Rehman
Executive Vice President, Legal and Public Affairs

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