



## NEWS RELEASE

### Centerra Gold Announces Election of Directors

**Toronto, Canada, May 1, 2018:** Centerra Gold Inc. (TSX: CG) (“Centerra” or the “Company”) announces that the 11 nominees listed in the management information circular for its 2018 annual meeting of shareholders (the “Meeting”) held earlier today were elected as directors of Centerra. The vote for director nominees was conducted by ballot. 250,319,873 shares were represented at the Meeting, representing 86.75% of Centerra’s issued and outstanding common shares. The detailed results of the vote for the election of directors are set out below:

<u>Nominee</u>	<u>Votes For</u>	<u>% Votes For</u>	<u>Votes Withheld</u>	<u>% Votes Withheld</u>
Richard W. Connor	236,214,876	97.47	6,139,084	2.53
Eduard Kubatov	234,696,732	96.84	7,657,228	3.16
Askar Oskombaev	229,386,603	94.65	12,967,357	5.35
Stephen A. Lang	234,763,475	96.87	7,590,485	3.13
Michael Parrett	236,690,133	97.66	5,663,827	2.34
Jacques Perron	229,358,651	94.64	12,995,309	5.36
Scott G. Perry	232,955,779	96.12	9,398,181	3.88
Sheryl K. Pressler	235,543,973	97.19	6,809,987	2.81
Bektur Sagynov	229,386,143	94.65	12,967,817	5.35
Bruce Walter	228,378,579	94.23	13,975,381	5.77
Susan Yurkovich	242,297,312	99.98	56,648	0.02

Final voting results on all matters voted on at the Meeting will be filed on SEDAR at [www.sedar.com](http://www.sedar.com).

#### About Centerra

Centerra Gold Inc. is a Canadian-based gold mining company focused on operating, developing, exploring and acquiring gold properties in North America, Asia and other markets worldwide and is the largest Western-based gold producer in Central Asia. Centerra operates two flagship assets, the Kumtor Mine in the Kyrgyz Republic and the Mount Milligan Mine in British Columbia, Canada and is building its 100% owned Öksüt Gold Mine in Turkey. Centerra’s shares trade on the Toronto Stock Exchange (TSX) under the symbol CG. The Company is based in Toronto, Ontario, Canada.

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Additional information on Centerra is available on the Company’s web site at [www.centerragold.com](http://www.centerragold.com) and at SEDAR at [www.sedar.com](http://www.sedar.com).

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