

Result of AGM

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[Kenmare Resources plc](#)

("Kenmare" or "the Company" or "the Group")

10 May 2024

Result of AGM

At the Annual General Meeting ("AGM") of [Kenmare Resources plc](#) (LSE:KMR, ISE:KMR) held today at Euronext Dublin, Exchange Buildings, Foster Place, Dublin 2, all resolutions were duly passed on a poll. The full text of each resolution was included in the Notice of the Meeting to shareholders, posted 11 April 2024. In accordance with the Listing Rules, copies of the resolutions passed at the AGM (not relating to ordinary business) have been forwarded to the National Storage Mechanism and Euronext Dublin where they will shortly be available for viewing at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

and

<https://direct.euronext.com/#/oamfiling>

The full voting results are set out below:

Resolution	Votes		%	Votes Against
	For	Against		
To consider the Report of the Directors and Accounts	46,267,991	451	100	0
To consider the Remuneration Committee report and annual report on remuneration	45,963,610	304,683	99.34	0
To declare a final dividend of US\$38.54 per share	46,268,134	10	100	0
To re-elect Issa Al Balushi	46,266,527	665	100	0
To re-elect Michael Carvill	46,266,454	738	100	0
To re-elect Mette Dobel	46,266,429	1,715	100	0
To re-elect Elaine Dorward-King	45,848,242	419,902	99.09	0
To re-elect Clever Fonseca	46,266,429	465	100	0
To re-elect Tom Hickey	46,266,429	465	100	0
To re-elect Graham Martin	45,850,720	416,172	99.10	0
To re-elect Deirdre Somers	45,926,334	341,809	99.26	0
To re-elect Andrew Webb	46,266,429	465	100	0
To authorise Directors to fix auditor's remuneration	46,267,475	669	100	0
To renew the authority to convene an EGM by 14 days' notice.	45,120,450	1,147,991	97.52	2
To authorise the directors to allot relevant securities	45,194,530	1,073,912	97.68	2
To disapply statutory pre-emption rights	45,148,943	1,119,201	97.58	2
To authorise market purchases	46,249,371	19,071	99.96	0
To authorise re-issue of treasury shares.	45,177,163	1,091,279	97.64	2

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or

against a resolution.

For further information, please contact:

[Kenmare Resources plc](#)

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About [Kenmare Resources](#)

[Kenmare Resources plc](#) is one of the world's largest producers of mineral sands products. Listed on the London Stock Exchange and the Euronext Dublin, Kenmare operates the Moma Titanium Minerals Mine in Mozambique. Moma's production accounts for approximately 7% of global titanium feedstocks and the Company supplies to customers operating in more than 15 countries. Kenmare produces raw materials that are ultimately consumed in everyday quality-of-life items such as paints, plastics and ceramic tiles.

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