Result of AGM

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

15 May 2025

Result of AGM

At the Annual General Meeting ("AGM") of Kenmare Resources plc (LSE:KMR, ISE:KMR) held today at The Merrion Hotel, Upper Merrion Street, 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 17 April 2025. 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 For	%	Votes Against
To consider the Report of the Directors and Accounts	62,567,785	100.00	200
To consider the Remuneration Committee report and annual report on remuneration	61,698,779	98.62	866,057
To declare a final dividend of USc17.0 per share	62,567,785	100.00	200
To re-elect Issa Al Balushi	62,556,344	99.98	10,441
To re-elect Mette Dobel	62,555,620	99.98	11,165
To re-elect Elaine Dorward-King	62,100,204	99.25	466,581
To re-elect Clever Fonseca	62,556,358	99.98	10,427
To re-elect Tom Hickey	62,563,571	100.00	214
To re-elect Graham Martin	61,028,898	97.54	1,537,887
To re-elect Deirdre Somers	62,077,017	99.22	489,768
To re-elect Andrew Webb	62,556,344	99.98	10,441
To authorise Directors to fix auditor's remuneration	62,555,983	99.98	12,002
To renew the authority to convene an EGM by 14 days' notice.	61,406,264	98.15	1,158,721
To authorise the directors to allot relevant securities	59,536,243	95.17	3,019,743
To disapply statutory pre-emption rights	59,536,892	95.16	3,030,843
To authorise market purchases	62,551,765	99.97	16,199
To authorise re-issue of treasury shares.	61,091,531	97.64	1,476,454
To amend the Articles of Association	62,547,059	99.99	3,327

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:

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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 6% 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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