

Result of AGM

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[Kenmare Resources plc](#)
("Kenmare" or the "Company" or the "Group")

7 May 2026

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 on 13 April 2026. 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	For	For %	Against
To consider the Report of the Directors and Accounts	39,514,144	99.96%	15,460
To consider the Remuneration Committee report and annual report on remuneration	39,308,341	99.44%	220,874
To re-elect Issa Al Balushi	39,522,919	99.99%	5,240
To re-elect Mette Dobel	38,540,874	97.50%	987,285
To re-elect Elaine Dorward-King	39,176,386	99.11%	351,773
To re-elect Clever Fonseca	39,137,382	99.01%	390,777
To re-elect Tom Hickey	38,504,790	97.50%	985,369
To re-elect Deirdre Somers	39,176,789	99.11%	351,370
To re-elect Andrew Webb	39,508,413	99.95%	19,746
To elect Katia Ray	39,509,947	99.95%	19,412
To authorise Directors to fix auditor's remuneration	39,488,483	99.99%	2,876
To renew the authority to convene an EGM by 14 days' notice	39,488,645	99.90%	40,954
To approve, on an advisory basis, the Directors' Remuneration Policy	38,726,121	97.97%	803,094
To approve the introduction of the Kenmare Resources plc Restricted Share Plan 2026	38,875,064	98.44%	615,498
To authorise the directors to allot relevant securities	37,961,325	96.03%	1,568,039
To disapply statutory pre-emption rights	37,965,418	96.04%	1,563,946
To authorise market purchases	39,526,237	99.99%	2,714
To authorise re-issue of treasury shares	39,485,541	99.98%	6,063

*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.

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About Kenmare Resources

Kenmare Resources plc is one of the world's largest producers of titanium minerals. 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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