

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 For	%	Votes Against	%	*Votes Withheld	%	Total Votes	% of issued share capital voted
To consider the Report of the Directors and Accounts	46,267,991	100	451	0.00	280	0.00	46,268,442	51.85
To consider the Remuneration Committee report and annual report on remuneration	45,963,610	99.34	304,683	0.66	429	0.00	46,268,293	51.85
To declare a final dividend of USc38.54 per share	46,268,134	100	10	0.00	578	0.00	46,268,144	51.85
To re-elect Issa Al Balushi	46,266,527	100	665	0.00	1,530	0.00	46,267,192	51.85
To re-elect Michael Carvill	46,266,454	100	738	0.00	1,530	0.00	46,267,192	51.85
To re-elect Mette Dobel	46,266,429	100	1,715	0.00	578	0.00	46,268,144	51.85
To re-elect Elaine Dorward-King	45,848,242	99.09	419,902	0.91	578	0.00	46,268,144	51.85
To re-elect Clever Fonseca	46,266,429	100	465	0.00	1,828	0.00	46,266,894	51.85
To re-elect Tom Hickey	46,266,429	100	465	0.00	1,828	0.00	46,266,894	51.85
To re-elect Graham Martin	45,850,720	99.10	416,172	0.90	1,830	0.00	46,266,892	51.85
To re-elect Deirdre Somers	45,926,334	99.26	341,809	0.74	579	0.00	46,268,143	51.85
To re-elect Andrew Webb	46,266,429	100	465	0.00	1,828	0.00	46,266,894	51.85
To authorise Directors to fix auditor's remuneration	46,267,475	100	669	0.00	578	0.00	46,268,144	51.85
To renew the authority to convene an EGM by 14 days' notice.	45,120,450	97.52	1,147,991	2.48	281	0.00	46,268,441	51.85
To authorise the directors to allot relevant securities	45,194,530	97.68	1,073,912	2.32	280	0.00	46,268,442	51.85
To disapply statutory pre-emption rights	45,148,943	97.58	1,119,201	2.42	578	0.00	46,268,144	51.85
To authorise market purchases	46,249,371	99.96	19,071	0.04	280	0.00	46,268,442	51.85
To authorise re-issue of treasury shares.	45,177,163	97.64	1,091,279	2.36	280	0.00	46,268,442	51.85

**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 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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