

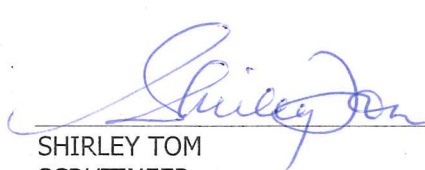
FIRST QUANTUM MINERALS LTD.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 5, 2016

FINAL SCRUTINEERS' REPORT

<u>6</u> SHAREHOLDERS IN PERSON, REPRESENTING	<u>62,932</u>	SHARES
<u>148</u> SHAREHOLDERS BY PROXY, REPRESENTING	<u>526,892,137</u>	SHARES
<u>154</u> TOTAL SHAREHOLDERS, HOLDING	<u>526,955,069</u>	SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	<u>689,331,082</u>	
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PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:	<u>76.44</u>	%
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 SHIRLEY TOM
 SCRUTINEER



 MARY ANN SOMBIR
 SCRUTINEER

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered shareholders (and voting instruction forms returned directly to us by non-objecting beneficial holders, if applicable) combined with unaudited reports of beneficial holder voting supplied by one or more third parties. As such we are only responsible for and warrant the accuracy of our own tabulation. Computershare is not responsible for and does not warrant the accuracy of the unaudited reports of beneficial holders supplied by third parties.

If Computershare has mailed voting instruction forms directly to non-objecting beneficial holders on behalf of issuers, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. As Computershare has no direct access to intermediary records, Computershare is unable to reconcile the details of non-objecting beneficial ownership as provided to us with the details of intermediary positions within the records of the Canadian Depository for Securities. In some cases, insufficient shares may be held within intermediary positions at the Depository as at record date to support the shares represented by voting instruction forms received directly from non-objecting beneficial holders or returned to us by third parties. In these cases, overvoting rules are applied as directed by the Chair.

In addition, acting on the instructions of the Chair of the meeting, we may have included in our report on attendance, the details of beneficial holders attending in person, whose ownership we cannot directly confirm or verify but which may be supported by documentation such as a voting instruction form supplied by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the instructions from the Chair, delivery of which to Computershare is hereby acknowledged by the recipient of this report, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

FIRST QUANTUM MINERALS LTD.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 5, 2016

REPORT ON BALLOT

MOTION #2
ELECTION OF DIRECTORS

We, the undersigned scrutineers, hereby report that the result of the vote by ballot with respect to the above matter is as follows:

NAME	VOTES IN FAVOR	%	VOTES WITHHELD	%
PHILIP K.R. PASCALL	508,207,258	97.15%	14,919,704	2.85%
G. CLIVE NEWALL	513,223,146	98.11%	9,903,816	1.89%
MARTIN ROWLEY	481,355,370	92.02%	41,771,592	7.98%
PETER ST. GEORGE	505,066,919	96.55%	18,060,043	3.45%
ANDREW ADAMS	521,413,075	99.67%	1,713,887	0.33%
PAUL BRUNNER	518,661,254	99.15%	4,465,708	0.85%
ROBERT HARDING	518,672,968	99.15%	4,453,994	0.85%
MARTIN SCHADY	521,833,465	99.75%	1,293,497	0.25%


 Shirley Tom
 Scrutineer


 Mary Ann Sombir
 Scrutineer

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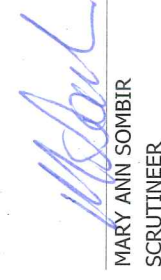
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ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 5, 2016**

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
NUMBER OF DIRECTORS	526,385,667	506,468	0	0	2	99.90%	0.10%	0.00%
PHILIP K.R. PASCALL	508,144,340	0	14,919,690	0	3,828,107	97.15%	0.00%	2.85%
G. CLIVE NEWALL	513,160,228	0	9,903,802	0	3,828,107	98.11%	0.00%	1.89%
MARTIN ROWLEY	481,292,452	0	41,771,578	0	3,828,107	92.01%	0.00%	7.99%
PETER ST. GEORGE	505,004,001	0	18,060,029	0	3,828,107	96.55%	0.00%	3.45%
ANDREW ADAMS	521,350,157	0	1,713,873	0	3,828,107	99.67%	0.00%	0.33%
PAUL BRUNNER	518,598,336	0	4,465,694	0	3,828,107	99.15%	0.00%	0.85%
ROBERT HARDING	518,610,050	0	4,453,980	0	3,828,107	99.15%	0.00%	0.85%
MARTIN SCHADY	521,770,547	0	1,293,483	0	3,828,107	99.75%	0.00%	0.25%
APPOINTMENT OF AUDITORS	526,417,497	0	474,638	0	2	99.91%	0.00%	0.09%
APPROVAL OF EXECUTIVE COMPENSATION	514,265,455	8,799,926	0	0	3,826,756	98.32%	1.68%	0.00%

TOTAL SHAREHOLDERS VOTED BY PROXY: 148
TOTAL SHARES ISSUED & OUTSTANDING: 689,331,082
TOTAL SHARES VOTED: 526,892,137
TOTAL % OF SHARES VOTED: 76.44%


 SHIRLEY TOM
 SCRUTINEER


 MARY ANN SOMBIR
 SCRUTINEER