

Polymetal International plc (POLY)

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Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

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LSE, MOEX: POLY / ADR: AUCOY

Date 23 April 2019

Polymetal International plc

Results of AGM

Polymetal International plc announces that at the Annual General Meeting of the Company ("AGM") held today at 10.30 am (BST), all resolution proposed by directors in the Notice of the AGM dated 21 March 2019 were passed. The resolution to nominate Artem Kirillov as a director to the Company's Board proposed as "any other business" ("AOB") at the AGM by Public Joint Stock Company Bank Otkritie Financial Corporation, a shareholder owning (directly and through its nominees) 32,525,673 shares (6.93%) in the Company, has not been passed.

Voting results

Resolution*	Vote type	Voted	Voted %	% of Issued Share Capital
01, ANNUAL REPORT & ACCOUNTS	For	395,710,831	99.99	84.28
	Against	20,668	0.01	0.00
	Votes Withheld**	57,465	-	-
02, REMUNERATION REPORT	For	390,668,266	98.94	83.21
	Against	4,175,376	1.06	0.89
	Votes Withheld**	945,322	-	-
03, FINAL DIVIDEND	For	395,768,296	99.99	84.29
	Against	20,668	0.01	0.00
	Votes Withheld**	-	-	-
04, ELECT MR IAN COCKERILL	For	380,962,398	96.25	81.14
	Against	14,826,529	3.75	3.16
	Votes Withheld**	37	-	-
05, REELECT VNESIS	For	395,742,726	99.99	84.29
	Against	46,201	0.01	0.01
	Votes Withheld**	37	-	-
06, REELECT K YANAKOV	For	395,741,726	99.99	84.29
	Against	47,201	0.01	0.01
	Votes Withheld**	37	-	-
07, RE-ELECT J-P DUMEUSART	For	372,011,260	94.79	79.23
	Against	20,450,675	5.21	4.36
	Votes Withheld**	3,327,029	-	-
08, RE-ELECT MS C COIGNARD	For	395,749,403	99.99	84.29
	Against	39,524	0.01	0.01
	Votes Withheld**	37	-	-
09, RE-ELECT MS TRACEY KERR	For	395,749,403	99.99	84.29
	Against	39,524	0.01	0.01
	Votes Withheld**	37	-	-
10, RE-ELECT GIACOMO BAZINI	For	395,749,403	99.99	84.29
	Against	39,524	0.01	0.01
	Votes Withheld**	37	-	-
11, REELECT DE SOUSA-OLIVEIRA	For	395,169,403	99.84	84.17
	Against	619,524	0.16	0.13
	Votes Withheld**	37	-	-
12, RE-APPOINT DELOITTE LLP	For	393,998,010	99.55	83.92
	Against	1,789,941	0.45	0.38
	Votes Withheld**	1,013	-	-
13, REMUNERATION OF AUDITORS	For	394,946,443	99.79	84.12
	Against	842,484	0.21	0.18
	Votes Withheld**	37	-	-
14, AUTHORITY TO ALLOT SHARES	For	389,187,580	98.33	82.89
	Against	6,601,347	1.67	1.41

	Votes Withheld**	37	-	-
15, PRE-EMPTION RIGHTS	For	392,005,379	99.67	83.49
	Against	1,303,643	0.33	0.28
	Votes Withheld**	2,479,942	-	-
16, ADDITIONAL FIVE PER CENT	For	388,909,513	98.88	82.83
	Against	4,399,966	1.12	0.94
	Votes Withheld**	2,479,485	-	-
17, MARKET PURCHASES	For	394,818,819	99.75	84.09
	Against	969,688	0.25	0.21
	Votes Withheld**	457	-	-
18, ARTICLES OF ASSOCIATION	For	394,468,072	99.67	84.02
	Against	1,320,098	0.33	0.28
	Votes Withheld**	794	-	-
AOB, ELECT MR KIRILLOV	For	45,072,302	11.55	9.60
	Against	345,164,247	88.45	73.52
	Votes Withheld**	18,515	-	-

* Resolutions numbered 1 to 14 (inclusive) and resolution AOB are ordinary resolutions and resolutions numbered 15 and 18 are special resolutions.

** A "vote withheld" is not a 'vote' under Jersey law and is not counted in the calculation of the votes 'For' and 'Against' the resolution.

A copy of resolutions passed as special business at the AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

The total number of ordinary shares of no par value eligible to be voted at the AGM was 469,506,028. The scrutineer of the polls was Computershare Investor Services Limited.

About Polymetal

Polymetal International plc (LSE, MOEX: POLY, ADR: AUCOY) (together with its subsidiaries - "Polymetal", the "Company", or the "Group") is a top-20 global gold producer and top-5 global silver producer with assets in Russia and Kazakhstan. The Company combines strong growth with a robust dividend yield.

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