Kenmare Resources plc
(â€œKenmareâ€ or â€œthe Companyâ€ or â€œthe Groupâ€)

15 May 2025

Result of AGM

At the Annual General Meeting (â€œAGMâ€) 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**	**%**	**Votes Withheld ***	**%**	**Total Votes**	**% of issued share capital voted**
To consider the Report of the Directors and Accounts	62,567,785	100.00	Â Â Â Â Â Â Â Â Â Â 200	0.00	Â Â Â Â 6,319	0.01	62,567,985	70.12
To consider the Remuneration Committee report and annual report on remuneration	61,698,779	98.62	Â Â Â 866,057	1.38	Â Â Â Â 9,468	0.02	62,564,836	70.12
To declare a final dividend of USc17.0 per share	62,567,785	100.00	Â Â Â Â Â Â Â Â Â Â 200	0.00	Â Â Â Â 6,319	0.01	62,567,985	70.12
To re-elect Issa Al Balushi	62,556,344	99.98	Â Â Â Â Â 10,441	0.02	Â Â Â Â 7,519	0.01	62,566,785	70.12
To re-elect Mette Dobel	62,555,620	99.98	Â Â Â Â Â 11,165	0.02	Â Â Â Â 7,519	0.01	62,566,785	70.12
To re-elect Elaine Dorward-King	62,100,204	99.25	Â Â Â 466,581	0.75	Â Â Â Â 7,519	0.01	62,566,785	70.12
To re-elect Clever Fonseca	62,556,358	99.98	Â Â Â Â Â 10,427	0.02	Â Â Â Â 7,519	0.01	62,566,785	70.12
To re-elect Tom Hickey	62,563,571	100.00	Â Â Â Â Â Â Â Â Â Â 214	0.00	Â Â Â 10,519	0.02	62,563,785	70.12
To re-elect Graham Martin	61,028,898	97.54	1,537,887	2.46	Â Â Â Â 7,519	0.01	62,566,785	70.12
To re-elect Deirdre Somers	62,077,017	99.22	Â Â Â 489,768	0.78	Â Â Â Â 7,519	0.01	62,566,785	70.12
To re-elect Andrew Webb	62,556,344	99.98	Â Â Â Â Â 10,441	0.02	Â Â Â Â 7,519	0.01	62,566,785	70.12
To authorise Directors to fix auditorâ€™s remuneration	62,555,983	99.98	Â Â Â Â Â 12,002	0.02	Â Â Â Â 6,319	0.01	62,567,985	70.12
To renew the authority to convene an EGM by 14 daysâ€™ notice.	61,406,264	98.15	1,158,721	1.85	Â Â Â Â 9,319	0.01	62,564,985	70.12
To authorise the directors to allot relevant securities	59,536,243	95.17	3,019,743	4.83	Â Â Â 18,318	0.03	62,555,986	70.11
To disapply statutory pre-emption rights	59,536,892	95.16	3,030,843	4.84	Â Â Â Â 6,319	0.01	62,567,735	70.12
To authorise market purchases	62,551,765	99.97	Â Â Â Â Â 16,199	0.03	Â Â Â Â 6,340	0.01	62,567,964	70.12
To authorise re-issue of treasury shares.	61,091,531	97.64	1,476,454	2.36	Â Â Â Â 6,319	0.01	62,567,985	70.12
To amend the Articles of Association	62,547,059	99.99	Â Â Â Â Â Â Â 3,327	0.01	Â Â Â 23,918	0.04	62,550,386	70.10

**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 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.