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Kenmare Resources plc (“Kenmare” or “the Company”)

25 May 2017

Kenmare AGM Results

At the Annual General Meeting of Kenmare Resources plc held today at The Westbury Hotel, Grafton Street, Dublin 2, Ireland, all of the resolutions considered and voted upon by the shareholders were approved on a show of hands. The full text of each resolution was included in the notice of the meeting circulated to shareholders on 19 April 2017. In accordance with the Listing Rule 9.6.2 R, copies of the resolutions passed at the Annual General Meeting have been forwarded to the National Storage Mechanism and will be available for viewing at <http://www.morningstar.co.uk/uk/NSM>

The shareholder votes received in respect of each resolution are set out below:

<i>Resolution</i>	<i>Total</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Vote withheld*</i>
To consider the Report of the Directors and Accounts	84,193,861	84,192,869	100.00	626	0.00	366
To consider the Directors’ Remuneration Report	84,193,861	81,032,679	96.26	3,146,061	3.74	15,121
To approve the Directors’ Remuneration Policy	84,193,861	77,522,058	92.08	6,667,479	7.92	4,324
To re-elect Mr. M. Carvill	84,193,861	83,612,728	99.31	580,672	0.69	461
To re-elect Mr. T. Fitzpatrick	84,193,861	84,180,104	99.98	12,761	0.02	996
To re-elect Ms. E. Headon	84,193,861	82,405,349	97.88	1,788,063	2.12	449
To re-elect Mr. T. McCluskey	84,193,861	83,612,684	99.31	580,578	0.69	599
To re-elect Mr S. McTiernan	84,193,861	82,599,452	98.11	1,594,033	1.89	376
To re-elect Mr G. Smith	84,193,861	82,411,218	97.88	1,782,267	2.12	376
To elect Mr T. Keating	84,193,861	84,192,055	100.00	1,257	0.00	549
To elect Mr G. Martin	84,193,861	84,191,569	100.00	1,758	0.00	534

<i>Resolution</i>	<i>Total</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Vote withheld*</i>
To authorise Directors to fix auditor's remuneration	84,193,861	80,884,327	96.07	3,308,961	3.93	573
To allow for the convening of Extraordinary General Meetings by at least 14 days notice	84,193,861	83,987,639	99.76	205,703	0.24	519
To approve the Kenmare Resources plc Restricted Share Plan.	84,193,861	76,005,626	90.28	8,186,204	9.72	2,031
To authorise the Directors to allot relevant securities	84,193,861	84,179,828	99.98	13,226	0.01	807
To disapply statutory pre-emption rights.	84,193,861	84,178,661	99.98	14,372	0.02	828

For further information, please contact:

Kenmare Resources plc

Deirdre Corcoran, Company Secretary

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**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.*