

KENMARE RESOURCES PLC

IMPORTANT NOTICE

Measures to reduce COVID-19 transmission at the Annual General Meeting to be held on Wednesday 13 May 2020 at 11.30 a.m.

Kenmare is closely monitoring the developing COVID-19 situation.

While we expect the AGM to proceed on 13 May 2020, the health and safety of our shareholders, employees and others that would ordinarily attend the AGM is of paramount concern. We are obliged to comply with the emergency measures introduced by the Irish Government on 27 March 2020 which require people to stay at home and restrict public gatherings. As a result, if these emergency measures remain in force on 13 May, it will not be possible for Shareholders to attend the AGM in person.

Irish company law and the regulations contained in Kenmare's constitution governing AGMs require it to hold a physical AGM, however, each also afford shareholders the right to vote at AGMs without having to attend meetings in person through the proxy voting system. Given the current situation we ask that Shareholders refrain from attending the AGM this year but instead exercise their rights by utilising this system and voting in advance through the appointment of proxies. We propose that the AGM will be convened with the minimum necessary quorum of three shareholders (which will be facilitated by Kenmare), with all shareholders on this occasion submitting proxy forms to ensure their vote counts at the AGM and appointing the Chairman of the meeting as their proxy.

Proxy voting can be carried out in advance of the AGM through one of the following options:

- electronically at www.eproxyappointment.com; or
- via the CREST System if you hold your shares in CREST; or
- by submitting the form of proxy by post.

For further instructions on proxy voting, please see your enclosed proxy form and pages 11 to 13 (inclusive) of this document. Proxies must be received by no later than 11.30 a.m. on 11 May 2020.

To facilitate shareholder communication, the AGM will be broadcast by conference call. The Chairman and Managing Director will provide an update of the business and there will also be an opportunity for a Q&A session. Following this the formal business of the AGM will be conducted.

While there will be an opportunity for some live questions on the day, we would encourage shareholders who wish to submit questions at the AGM, to do so in advance by emailing agm@kenmareresources.com.

It is our current intention that the conference call will commence at 11.30 a.m. on 13 May 2020. Shareholders will be able to access the call using the numbers below:

Republic of Ireland: +35312232017
UK: +443333009274
USA: +18335268396

No participant PIN code is required.

To access the webcast please visit www.kenmareresources.com.

Please dial in 5 – 10 minutes prior to the start time using the phone number above.

Shareholders should be aware that attendance on the conference call will not constitute attendance at the meeting and so shareholders who attend the call and who wish to vote should submit their proxies in accordance with the timetable set out in the notice of meeting.

Kenmare will continue to monitor the impact of the COVID-19 outbreak and any relevant updates (including any updates regarding any adjournment, change in venue or otherwise) regarding the AGM will be available at www.kenmareresources.com.

If you have any queries, please contact us on +353 1 6710411 or the Company's Registrar, Computershare Investor Services (Ireland) Limited, on +353 1 447 5106.