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

28 May 2015

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 5 May 2015. 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 www.hemscott.com/nsm.do.

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>
Consider the Report of the Directors and Accounts	1,581,721,197	1,580,256,172	99.99	147,556	0.01	1,317,469
Consider the Directors' Remuneration Report	1,581,721,197	1,564,556,323	98.93	16,963,284	1.07	201,590
Re-elect Ms. S. Bianchi	1,581,721,197	1,581,141,651	99.98	368,318	0.02	211,228
Re-elect Mr. M. Carvill	1,581,721,197	1,578,934,662	99.97	423,383	0.03	2,363,152
Re-elect Mr. T. Fitzpatrick	1,581,721,197	1,578,981,104	99.98	336,941	0.02	2,403,152
Re-elect Ms. E. Headon	1,581,721,197	1,578,958,286	99.84	2,515,634	0.16	247,277
Re-elect Mr. A. Lowrie	1,581,721,197	1,581,133,785	99.98	382,860	0.02	204,552
Re-elect Mr. T. McCluskey	1,581,721,197	1,578,954,406	99.97	463,639	0.03	2,303,152
Re-elect Mr S. McTiernan	1,581,721,197	1,581,167,718	99.98	350,327	0.02	203,152
Re-elect Mr G. Smith	1,581,721,197	1,581,207,024	99.98	311,021	0.02	203,152
Authority to fix auditor's remuneration	1,581,721,197	1,570,268,628	99.30	11,102,130	0.70	350,439
To allow for the convening of Extraordinary General Meetings by at least 14 days notice	1,581,721,197	1,484,243,252	93.84	97,348,239	6.16	129,706

To authorise the Directors to allot relevant securities	1,581,719,997	1,578,837,446	99.83	2,641,597	0.17	240,954
To authorise Directors to allot securities for cash	1,581,721,197	1,578,818,086	99.83	2,701,331	0.17	201,780

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.*