

KENMARE RESOURCES PLC

DETAILS OF VOTING RIGHTS

As at 8 April 2020, the date of Notice of the 2020 Annual General Meeting, the total number of shares in Kenmare Resources plc in issue is set out in the table below:

Class of Share	Par Value	Number in Issue
Ordinary	€0.001	109,657,480

Each Ordinary Share carries one vote. Kenmare Resources plc does not hold any shares in Treasury.

Accordingly, the total number of voting rights in Kenmare Resources plc as at the date of the Notice of the 2020 Annual General Meeting is 109,657,480.