

KENMARE RESOURCES PLC

DETAILS OF VOTING RIGHTS

As at 23 December 2020, the date of Notice of the Extraordinary 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	109,736,382

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 Extraordinary General Meeting 2021 is 109,736,382.