

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

25 May 2018

#### 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 17 April 2018. 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:

<b>Resolution</b>	<b>Total</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Vote withheld*</b>
To consider the Report of the Directors and Accounts	68,971,185	68,970,141	100.00	174	0.00	870
To consider the Directors’ Remuneration Report	68,971,185	66,679,604	96.68	2,290,775	3.32	806
To re-elect Mr. M. Carvill	68,971,185	67,894,046	98.44	1,076,700	1.56	439
To re-elect Mr. T. Fitzpatrick	68,971,185	68,963,914	99.99	6,284	0.01	987
To re-elect Ms. E. Headon	68,971,185	68,964,373	99.99	6,373	0.01	439
To re-elect Mr T. Keating	68,971,185	68,964,369	99.99	6,377	0.01	439
To re-elect Mr G. Martin	68,971,185	68,952,032	99.97	18,344	0.03	809
To re-elect Mr. T. McCluskey	68,971,185	67,893,903	98.44	1,076,693	1.56	589
To re-elect Mr S. McTiernan	68,971,185	68,679,631	99.58	291,095	0.42	459
To re-elect Mr G. Smith	68,971,185	68,824,090	99.79	146,656	0.21	439
To elect Mr P. Bacchus	68,962,744	67,970,076	98.97	707,503	1.03	285,165
To authorise Directors to fix auditor’s remuneration	68,971,185	68,970,239	100.00	335	0.00	611
To allow for the convening of Extraordinary General Meetings by at least 14 days notice	68,971,175	67,648,979	98.08	1,322,051	1.92	145
To authorise the Directors to allot relevant securities	68,971,185	67,894,795	98.44	1,076,384	1.56	6
To disapply statutory pre-emption rights.	68,971,185	67,893,209	98.44	1,077,122	1.56	854

\*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.

For further information, please contact:

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