

Kenmare Resources plc

Result of Annual General Meeting

Dublin, 29 May 2013

At the Annual General Meeting of Kenmare Resources plc (“**Kenmare**” or the “**Company**”) 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 15 April 2013.

In accordance with the Listing Rules two copies of the resolutions passed at the Annual General Meeting have been forwarded to the Irish Stock Exchange.

The shareholder votes in respect of each resolution are set out below:-

Resolution	Total	For	Against	Vote withheld*
Consider the financial statements	1,711,159,812	1,651,102,295 (96.49%)	85,235 (0.01%)	59,972,282
Consider the Directors' Remuneration Report	1,711,159,813	1,382,398,990 (80.79%)	124,522,994 (7.28%)	204,237,829
Re-elect Ms. S. Bianchi	1,711,159,812	1,709,856,384 (99.92%)	1,175,782 (0.07%)	127,646
Re-elect Mr. M. Carvill	1,711,159,812	1,710,354,101 (99.95%)	652,405 (0.04%)	153,306
Re-elect Mr. J. Deysel	1,711,159,812	1,710,349,123 (99.95%)	662,160 (0.04%)	148,529
Re-elect Mr. T. Fitzpatrick	1,711,159,812	1,710,379,123 (99.95%)	652,483 (0.04%)	128,206
Re-elect Ms. E. Headon	1,711,159,812	1,710,765,708 (99.98%)	266,458 (0.02%)	127,646
Re-elect Mr. J. Loasby	1,711,159,812	1,710,726,884 (99.97%)	263,459 (0.02%)	169,469
Re-elect Mr. A. Lowrie	1,711,159,812	1,708,006,333 (99.82%)	3,025,273 (0.18%)	128,206
Re-elect Mr. T. McCluskey	1,711,159,812	1,710,383,596 (99.96%)	633,010 (0.04%)	143,206
Elect Mr S. McTiernan	1,711,159,812	1,710,715,600 (99.97%)	354,487 (0.02%)	89,725
Elect Mr G. Smith	1,711,159,812	1,710,589,177 (99.97%)	411,929 (0.02%)	158,706
Authority to fix auditor's remuneration	1,711,159,812	1,710,005,849 (99.93%)	1,013,461 (0.06%)	140,502
Authority to fix remuneration paid to Non-Executive Directors	1,711,159,813	1,710,664,459 (99.97%)	216,429 (0.01%)	278,925
Authorise Directors to allot securities	1,711,159,812	1,702,496,207 (99.49%)	8,527,176 (0.50%)	136,429
Authorise Directors to allot securities for cash	1,711,159,812	1,697,400,845 (99.20%)	13,623,682 (0.80%)	135,285
Convening EGMs on 14 days' notice	1,711,159,813	1,603,587,006 (93.71%)	107,432,522 (6.28%)	140,285

*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:

Kenmare Resources plc
Deirdre Corcoran
Company Secretary
Tel: + 353 1 6710411