



Kenmare Resources plc, 4th Floor, Styne House, Hatch Street Upper, Dublin 2, D02 DY27, Ireland  
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**KENMARE RESOURCES PLC**

(“Kenmare” or “the Company” or “the Group”)

15 August 2023

**TOTAL NUMBER OF SHARES AND TOTAL VOTING RIGHTS**

As at 15 August 2023, 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:

<b>Class of Share</b>	<b>Nominal Value</b>	<b>Number in Issue</b>
Ordinary	€0.001	94,829,551

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 Notice of the Extraordinary General Meeting is 94,829,551.

For further information, please contact:

**Kenmare Resources plc**

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**About Kenmare Resources**

Kenmare Resources plc is one of the world’s largest producers of mineral sands products. Listed on the London Stock Exchange and the Euronext Dublin, Kenmare operates the Moma Titanium Minerals Mine in Mozambique. Moma’s production accounts for approximately 7% of global titanium feedstocks and the Group supplies to customers in more than 15 countries. Kenmare produces raw materials that are ultimately consumed in everyday quality-of life items such as paints, plastics and ceramic tiles.

**Directors:** Andrew Webb (Chairman), Issa Al Balushi, Michael Carvill, Mette Dobel, Elaine Dorward-King, Clever Fonseca, Thomas Hickey  
Graham Martin, Deirdre Somers. **Secretary:** Chelita Healy

**Registered Office:** 4th Floor, Styne House, Hatch Street Upper, Dublin 2, D02 DY27, Ireland. **Registered No.** 37550. Registered in Dublin, Ireland