

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

28 May 2014

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 30 April 2014. 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 www.hemscott.com/nsm.do.

Michael Carvill, Managing Director, commented: “We are pleased at ongoing solid progress being made at Moma. Arrival of the generator sets which were ordered in April remains on schedule and they are expected to reach site in July. Market conditions have not yet recovered, with prices continuing to persist at what we believe are, for the sector, unsustainably low levels. This in turn is continuing to weigh on market sentiment towards Kenmare. In line with our previously stated strategy, management is reviewing and cutting costs where possible, working continually to maintain reasonable margins and to position Kenmare for the upturn. We thank our shareholders for their continuing support.”

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

<i>Resolution</i>	<i>Total</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Vote withheld*</i>
Consider the Directors’ Report and Accounts	1,977,479,134	1,882,022,351	95.17	22,411,967	1.13	73,044,816
Consider the Directors’ Remuneration Report	1,977,479,134	1,965,626,173	99.40	6,563,060	0.33	5,289,901
Consider the Directors’ Remuneration Policy Report	1,977,479,134	1,896,915,196	95.93	51,639,025	2.61	28,924,913
Re-elect Ms. S. Bianchi	1,977,479,134	1,914,878,026	96.83	55,690,135	2.82	6,910,973
Re-elect Mr. M. Carvill	1,977,479,134	1,976,941,938	99.97	461,906	0.02	75,290
Re-elect Mr. T. Fitzpatrick	1,977,479,134	1,963,698,946	99.30	6,849,615	0.35	6,930,573
Re-elect Ms. E. Headon	1,977,479,134	1,917,696,878	96.98	52,866,683	2.67	6,915,573
Re-elect Mr. J. Loasby	1,977,479,134	1,969,589,494	99.60	998,067	0.05	6,891,573

Resolution	Total	For	%	Against	%	Vote withheld*
Re-elect Mr. A. Lowrie	1,977,479,134	1,968,260,882	99.53	2,312,279	0.12	6,905,973
Re-elect Mr. T. McCluskey	1,977,479,134	1,965,483,775	99.39	5,108,662	0.26	6,886,697
Re-elect Mr S. McTiernan	1,977,479,134	1,917,246,790	96.95	53,296,771	2.70	6,935,573
Re-elect Mr G. Smith	1,977,479,134	1,917,711,471	96.98	52,843,090	2.67	6,924,573
Authority to fix auditor's remuneration	1,977,479,134	1,892,133,853	95.68	85,293,991	4.31	51,290
Allow for the convening of Extraordinary General Meetings by at least 14 days' notice	1,977,479,134	1,837,443,763	92.92	139,944,456	7.08	90,915
Approve The Kenmare Incentive Plan 2014 ("KIP")	1,977,478,134	1,810,636,009	91.56	159,051,910	8.04	7,790,215
Approve the granting of Initial KIP Awards	1,977,479,134	1,265,202,387	63.98	664,257,515	33.59	48,019,232
Increase the authorized ordinary share capital of the Company from €180m to €240m the creation of 1m new shares	1,977,479,134	1,912,062,725	96.69	65,371,342	3.31	45,067
Authorise the Directors to allot relevant securities	1,977,479,134	1,918,417,149	97.01	59,018,159	2.98	43,826
Authorise Directors to allot securities for cash	1,977,479,134	1,918,278,552	97.01	58,952,589	2.98	247,993

For further information, please contact:

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*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.

Directors: Justin Loasby (Chairman), Sofia Bianchi, Michael Carvill, Terence Fitzpatrick, Elizabeth Headon, Tony Lowrie, Tony McCluskey, Steven McTiernan, Gabriel Smith. **Secretary:** Deirdre Corcoran

Registered Office: Chatham House, Chatham Street, Dublin 2, Ireland. **Registered No.** 37550. Registered in Dublin, Ireland.