



Kenmare Resources Plc.

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Proxy Voting Results from our AGM on 11th June 2009

The total number of shares in issue at time of voting was 823,524,610. Total number of shares voted was 485,863,804. The results for each resolution were as follows:

RESOLUTION 1:

The first resolution is to receive and consider the Directors' Report, the Financial Statements and the Independent Auditors' Report for the year ended 31st December 2008.

Votes received in favour of the resolution:	485,810,220
Votes received against the resolution:	21,600
Votes Withheld:	31,984

RESOLUTION 2:

To re-elect as a Director Mr. M. Carvill who retires by rotation in accordance with the Company's Articles of Association.

Votes received in favour of the resolution:	478,661,948
Votes received against the resolution:	7,139,832
Votes Withheld:	62,024

RESOLUTION 3:

To re-elect as a Director Mr. S. Farrell who retires by rotation in accordance with the Company's Articles of Association.

Votes received in favour of the resolution:	448,661,521
Votes received against the resolution:	22,045,215
Votes Withheld:	15,157,068

RESOLUTION 4:

To re-elect as a Director Mr. T. Lowrie who retires by rotation in accordance with the Company's Articles of Association.

Votes received in favour of the resolution:	454,630,821
Votes received against the resolution:	16,106,165
Votes Withheld:	15,126,818

RESOLUTION 5:

To re-elect as a Director Mr. C. Carvill who, being Non – Executive Director who has served for over nine years on the Board, retires in accordance with best practice.

Votes received in favour of the resolution:	448,650,653
Votes received against the resolution:	21,458,504
Votes withheld:	15,754,647

RESOLUTION 6:

To re-elect as a Director Mr. I. Egan who, being Non – Executive Director who has served for over nine years on the Board, retires in accordance with best practice.

Votes received in favour of the resolution:	454,636,437
Votes received against the resolution:	16,091,549
Votes withheld:	15,131,818

RESOLUTION 7:

To re-elect as a Director Ms. S. Bianchi.

Votes received in favour of the resolution:	479,636,587
Votes received against the resolution:	6,162,329
Votes withheld:	64,888

RESOLUTION 8:

To authorise the Directors to fix the remuneration of the Auditors.

Votes received in favour of the resolution:	485,276,148
Votes received against the resolution:	563,366
Votes withheld:	24,290

RESOLUTION 9:

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the Directors are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 20 of the Companies (Amendment) Act 1983) up to an amount equal to the number of authorised but unissued share capital of the Company as at the date of the passing of this resolution. The authority hereby conferred shall expire at the conclusion of the next Annual General Meeting, or, if earlier, 11 September 2010 provided that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority hereby conferred has expired.

Votes received in favour of the resolution:	482,376,134
Votes received against the resolution:	3,456,975
Votes withheld:	30,695

RESOLUTION 10:

To consider, and if thought fit, pass the following resolution as a special resolution.

That, subject to the passing of Resolution 10 above, the Directors be and they are hereby empowered pursuant to Section 24 of the Companies (Amendment) Act, 1983 to allot equity securities (as defined by Section 23 of the Companies (Amendment) Act, 1983) for cash pursuant to the authority conferred by Resolution 10 above as if sub-Section (1) of the said Section 23 did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities:-

a) in connection with any offer of securities open for any period fixed by the Directors by way of rights, open offer or otherwise in favour of holders of ordinary shares and/or any persons having a right to subscribe for or convert securities into ordinary shares in the capital of the Company (including, without limitation, any holders of options under any of the Company's share option schemes for the time being) and subject to such exclusions or arrangements as the

Directors may deem necessary or expedient in relation to legal or practical problems under the laws of, or the requirements of any recognised body or stock exchange in, any territory; and

b) in connection with the exercise of any options or warrants to subscribe granted by the Company; and

c) in addition to the authority conferred by paragraphs (a) and (b) of this Resolution), up to a maximum aggregate nominal value equal to the nominal value of 10% of the issued share capital of the Company from time to time.

The power hereby conferred shall expire on the date of the next annual general meeting of the Company after the passing of this resolution or, if earlier, 11 September 2010 save that the Company may before such expiry, make an offer or agreement which would or might require any such securities to be allotted after such expiry and the Directors may allot any such securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

Votes received in favour of the resolution:	399,574,715
Votes received against the resolution:	86,263,047
Votes withheld:	26,042