



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")

16 November 2021

Total number of shares and total voting rights

As at 16 November 2021, 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:

Class of Share	Nominal Value	Number in Issue
Ordinary	€0.001	109,736,382.

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 the Notice of the Extraordinary General Meeting is 109,736,382.

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 Company supplies to customers operating 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: Steven McTiernan (Chairman), Peter Bacchus, Michael Carvill, Elaine Dorward-King, Clever Fonseca, Graham Martin, Tony McCluskey, Sameer Oundhakar, 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