

Release time IMMEDIATE

AIX, MOEX: POLY

Date 7 March 2024

Polymetal International plc

Results of GM

Polymetal International plc (the “Company”) announces that at the General Meeting (“GM”) of the Company which was held today, 7 March 2024, at 11.00 a.m. Astana time (GMT+5), the resolution proposed by the Directors in the Notice of the GM dated 19 February 2024 was duly passed with the results as stated below.

Voting results

Resolution*	Vote type	Voted	Voted %	% of Outstanding Share Capital**
01. SALE OF JSC POLYMETAL	For	204,347,341	96.74	43.14
	Against	3,047,650	1.44	0.64
	Votes Withheld	3,839,059	1.82	0.81

* Resolution 1 is an ordinary resolution.

** The Company holds 46,696,757 ordinary shares in treasury, which do not enjoy any voting or economic rights. Therefore, the total number of voting rights in the Company as of the GM date is 473,645,141.

With the resolution passed, the Transaction announced on 19 February 2024 is approved. Completion of the Transaction is expected shortly.

Further details of the Transaction can be found in the combined shareholder circular and notice of General Meeting (the "Circular") and press release published on 19 February 2024. The documents are available at the link: <https://www.polymetalinternational.com/en/investors-and-media/shareholder-centre/general-meetings/>.

Unless otherwise defined herein, defined terms have the same meaning as defined in the Circular.

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FORWARD-LOOKING STATEMENTS

This release may include statements that are, or may be deemed to be, “forward-looking statements”. These forward-looking statements speak only as at the date of this release. These forward-looking statements can be identified by the use of forward-looking terminology, including the words “targets”, “believes”, “expects”, “aims”, “intends”, “will”, “may”, “anticipates”, “would”, “could” or “should” or similar expressions or, in each case their negative or other variations or by discussion of strategies, plans, objectives, goals, future events or intentions. These forward-looking statements all include matters that are not historical facts. By their nature, such forward-looking statements involve known and unknown risks, uncertainties and other important factors beyond the company’s control that could cause the actual results, performance or achievements of the company to be materially different from future results, performance or achievements expressed or implied by such forward-looking statements. Such forward-looking statements are based on numerous assumptions regarding the company’s present and future business strategies and the environment in which the company will operate in the future. Forward-looking statements are not guarantees of future performance. There are many factors that could cause the company’s actual results, performance or achievements to differ materially from those expressed in such forward-looking statements. The company expressly disclaims any obligation or undertaking to disseminate any updates or revisions to any forward-looking statements contained herein to reflect any

change in the company's expectations with regard thereto or any change in events, conditions or circumstances on which any such statements are based.