

Release time IMMEDIATE

AIX, MOEX: POLY

Date 11 June 2024

Polymetal International plc

Results of 2024 AGM

Polymetal announces that at the Annual General Meeting (“AGM”) of the Company held today at 3 p.m. Astana time all resolutions proposed by the Directors in the Notice of the AGM dated 20 May 2024 were duly passed with the results as stated below.

Voting results

Resolution*	Vote type	Voted	Voted %	% of Issued Share Capital**
1, ANNUAL REPORT & ACCOUNTS	For	148,270,578	88.64	31.30
	Against	130,597	0.08	0.03
	Votes Withheld	18,863,532	11.28	3.98
02, REMUNERATION REPORT	For	147,339,228	88.06	31.10
	Against	1,137,656	0.68	0.24
	Votes Withheld	18,834,839	11.26	3.98
03, DIVIDEND DECLARATION	For	144,040,818	86.09	30.41
	Against	18,760,658	11.21	3.96
	Votes Withheld	4,510,981	2.70	0.95
04, RE-APPOINT VITALY NESIS	For	147,435,504	88.13	31.12
	Against	3,114,798	1.86	0.66
	Votes Withheld	16,747,597	10.01	3.54
05, RE-APPOINT OMAR BAHRAM	For	149,705,958	89.51	31.60
	Against	727,395	0.43	0.15
	Votes Withheld	16,824,132	10.06	3.55
06, RE-ELECT EVGUENI KONOVALENKO	For	146,837,045	87.79	31.00
	Against	1,652,992	0.99	0.35
	Votes Withheld	18,771,508	11.22	3.96
07, RE-ELECT JANAT BERDALINA	For	147,415,678	88.13	31.12
	Against	1,034,926	0.62	0.22
	Votes Withheld	18,810,941	11.25	3.97
08, RE-ELECT STEVEN DASHEVSKY	For	146,050,909	87.32	30.83
	Against	2,408,291	1.44	0.51
	Votes Withheld	18,806,788	11.24	3.97
09, RE-ELECT PASCALE JEANNIN PEREZ	For	147,416,748	88.13	31.12
	Against	1,038,679	0.62	0.22
	Votes Withheld	18,807,788	11.24	3.97
10, RE-ELECT RICHARD SHARKO	For	147,455,212	88.16	31.13
	Against	1,035,425	0.62	0.22
	Votes Withheld	18,768,806	11.22	3.96
11, RE-APPOINT AUDITORS	For	148,359,656	88.68	31.32
	Against	2,122,810	1.27	0.45
	Votes Withheld	16,815,086	10.05	3.55
	For	134,451,911	80.40	28.38

12, AUDITOR REMUNERATION	Against	15,983,160	9.56	3.37
	Votes Withheld	16,803,783	10.05	3.55
13, AUTHORITY TO ALLOT SHARES	For	142,211,847	85.01	30.02
	Against	21,979,320	13.14	4.64
	Votes Withheld	3,093,798	1.85	0.65
14, CHANGE OF NAME	For	143,572,228	86.26	30.31
	Against	4,236,953	2.55	0.89
	Votes Withheld	18,623,117	11.19	3.93

* Resolutions numbered 1 to 13 (inclusive) are ordinary resolutions and resolution numbered 14 is a special resolution

** The Company holds 56,038,681 Ordinary Shares in treasury, which do not enjoy any voting or economic rights. Therefore, the total number of voting rights in the Company is 473,690,320.

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