

The Chairman  
POLYMETAL INTERNATIONAL PLC

14 August 2014

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 14 August 2014 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

|                       | <b>VOTES FOR</b> | <b>%</b> | <b>VOTES AGAINST</b> | <b>%</b> | <b>VOTES TOTAL</b> | <b>% of ISC VOTED</b> | <b>VOTES WITHHELD</b> |
|-----------------------|------------------|----------|----------------------|----------|--------------------|-----------------------|-----------------------|
| Ordinary Resolution 1 | 316,925,244      | 99.99    | 19,915               | 0.01     | 316,945,159        | 81.38%                | 585,623               |
| Special Resolution 2  | 316,924,801      | 99.99    | 19,915               | 0.01     | 316,944,716        | 81.38%                | 586,066               |

Yours faithfully,

Robert Baker  
Relationship Manager