

30 June 2016

Kemin Resources plc

(‘Kemin’ or the ‘Company’)

Result of AGM

Kemin Resources plc (AIM: KEM), is pleased to announce that its Annual Report and Accounts for the year ended 31 December 2015 were posted to shareholders these are also available to view on the Company’s website at www.keminresources.com

The Company is also pleased to announce that all of the resolutions put forward at its Annual General Meeting held yesterday were passed, and the full results are set out below:

Total number of shares in issue and eligible to be voted as at the meeting date: 29 June 2016.

Resolutions 1 to 5 (inclusive) proposed as ordinary resolutions

Resolution No.	Number of shares (For)*	% of total	Number of shares (Against)*	% of total	Number of shares (Withheld)*	Total votes
1.	1,333,121,679	99.99%	1,646	0.0001%	0	1,333,123,325
2.	1,333,121,662	99.99%	1,646	0.0001%	0	1,333,123,325
3.	1,333,121,662	99.99%	1,646	0.0001%	0	1,333,123,325
4.	1,333,121,662	99.99%	1,646	0.0001%	0	1,333,123,325
5.	1,333,121,662	99.99%	1,646	0.0001%	0	1,333,123,325

Resolution 6 proposed as a special resolution

Resolution No.	Number of shares (For)*	% of total	Number of shares (Against)*	% of total	Number of shares (Withheld)*	Total votes
6.	1,333,121,679	99.99%	1,646	0.0001%	0	1,333,123,325

* These figures include proxy votes. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting on the resolutions, those votes have been cast in favour of the relevant resolutions. A vote withheld is not a vote in law, withheld votes therefore do not form part of the total votes cast.

For further information please contact:

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