

Release time IMMEDIATE

LSE, MOEX, AIX: POLY / ADR: AUCOY

Date 26 April 2021

Polymetal International plc

Results of AGM

Polymetal announces that at the Annual General Meeting of the Company ("AGM") held today at 11.00 am (BST), all resolution proposed by directors in the Notice of the AGM dated 17 March 2021 were passed.

Voting results

Resolution*	Vote type	Voted	Voted %	% of Issued Share Capital
01, ANNUAL REPORT & ACCOUNTS	For	323,021,006	100.00	68.21
	Against	-	0.00	0.00
	Votes Withheld**	2,797	-	-
02, REMUNERATION REPORT	For	316,335,119	97.93	66.80
	Against	6,679,115	2.07	1.41
	Votes Withheld**	9,569	-	-
03, FINAL DIVIDEND	For	323,021,006	100.00	68.21
	Against	-	0.00	0.00
	Votes Withheld**	2,797	-	-
04, RE-ELECT MR IAN COCKERILL	For	312,991,331	96.94	66.09
	Against	9,893,434	3.06	2.09
	Votes Withheld**	139,038	-	-
05, RE-ELECT MR VITALY NESIS	For	322,881,286	100.00	68.18
	Against	2,334	0.00	0.00
	Votes Withheld**	140,183	-	-
06, RE-ELECT MR DE SOUSA-OLIVEIRA	For	320,448,093	99.25	67.67
	Against	2,435,527	0.75	0.51
	Votes Withheld**	140,183	-	-
07, RE-ELECT MR KONSTANTIN YANAKOV	For	322,881,286	100.00	68.18
	Against	2,334	0.00	0.00
	Votes Withheld**	140,183	-	-
08, RE-ELECT MR GIACOMO BAIZINI	For	317,156,284	98.23	66.97
	Against	5,727,336	1.77	1.21
	Votes Withheld**	140,183	-	-
09, RE-ELECT MS TRACEY KERR	For	322,867,459	99.99	68.18
	Against	16,161	0.01	0.00
	Votes Withheld**	140,183	-	-
10, RE-ELECT MS ITALIA BONINELLI	For	322,877,290	100.00	68.18
	Against	6,023	0.00	0.00

	Votes Withheld**	140,490	-	-
11, RE-ELECT MR VICTOR FLORES	For	322,869,756	100.00	68.18
	Against	13,557	0.00	0.00
	Votes Withheld**	140,490	-	-
12, RE-ELECT MS ANDREA ABT	For	320,897,632	99.38	67.76
	Against	1,985,881	0.62	0.42
	Votes Withheld**	140,290	-	-
13, RE-APPOINT AUDITORS	For	317,633,285	98.37	67.07
	Against	5,248,228	1.63	1.11
	Votes Withheld**	142,290	-	-
14, REMUNERATION OF AUDITORS	For	322,076,636	99.75	68.01
	Against	805,062	0.25	0.17
	Votes Withheld**	142,105	-	-
15, AUTHORITY TO ALLOT SHARES	For	300,140,082	92.96	63.38
	Against	22,744,841	7.04	4.80
	Votes Withheld**	138,880	-	-
16, PRE-EMPTION RIGHTS	For	317,356,383	99.27	67.02
	Against	2,328,358	0.73	0.49
	Votes Withheld**	3,339,062	-	-
17, ADDITIONAL FIVE PER CENT	For	310,287,037	97.06	65.52
	Against	9,395	2.94	1.98
	Votes Withheld**	3,341,312	-	-
18, MARKET PURCHASES	For	319,235,445	98.87	67.41
	Against	3,647,453	1.13	0.77
	Votes Withheld**	140,905	-	-

* Resolutions numbered 1 to 15 (inclusive) are ordinary resolutions and resolutions numbered 16 to 18 are special resolutions.

** A "vote withheld" is not a 'vote' under Jersey law and is not counted in the calculation of the votes 'For' and 'Against' the resolution.

A copy of resolutions passed as special business at the AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The total number of ordinary shares of no par value eligible to be voted at the AGM was 473,556,152. The scrutineer of the polls was Computershare Investor Services Limited.

About Polymetal

Polymetal International plc (together with its subsidiaries – "Polymetal", the "Company", or the "Group") is a top-10 global gold producer and top-5 global silver producer with assets in Russia and Kazakhstan. The Company combines strong growth with a robust dividend yield.

Enquiries

Media		Investor Relations	
FTI Consulting	+44 20 3727 1000	Polymetal	ir@polymetalinternational.com
Leonid Fink		Evgeny Monakhov	+44 20 7887 1475 (UK)
Viktor Pomichal		Timofey Kulakov	
		Kirill Kuznetsov	+7 812 334 3666 (Russia)

Joint Corporate Brokers

Morgan Stanley & Co. International plc Andrew Foster Richard Brown	+44 20 7425 8000	RBC Europe Limited Marcus Jackson Jamil Miah	+44 20 7653 4000
Panmure Gordon Daniel Norman John Prior	+44 20 7886 2500		

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.