

Release time IMMEDIATE
Date 25 April 2022

LSE, MOEX, AIX: POLY / ADR: AUCOY

Polymetal International plc

Results of AGM

Polymetal announces that at the Annual General Meeting of the Company ("AGM") held today at 9.00 am (BST), all resolution proposed by directors in the Notice of the AGM dated 21 March 2022 were passed except for the Resolution 3 – Final Dividend, which was withdrawn.

Voting results

Resolution*	Vote type	Voted	Voted %	% of Issued Share Capital
01, ANNUAL REPORT & ACCOUNTS	For	146,200,729	98.10	30.87
	Against	2,830,452	1.90	0.60
	Votes Withheld**	227,989	-	-
02, REMUNERATION REPORT	For	133,449,786	89.55	28.18
	Against	15,572,678	10.45	3.29
	Votes Withheld**	236,706	-	-
03, FINAL DIVIDEND (Withdrawn)	For			
	Against			
	Votes Withheld**			
04, RE-ELECT VITALY NESIS	For	144,793,634	97.76	30.57
	Against	3,321,646	2.24	0.70
	Votes Withheld**	1,143,890	-	-
05, RE-ELECT KONSTANTIN YANAKOV	For	144,752,420	97.74	30.56
	Against	3,352,828	2.26	0.71
	Votes Withheld**	1,153,922	-	-
06, RE-ELECT GIACOMO BAIZINI	For	120,961,667	81.67	25.54
	Against	27,155,245	18.33	5.73
	Votes Withheld**	1,142,258	-	-
07, ELECT JANAT BERDALINA	For	145,821,714	98.06	30.79
	Against	2,879,333	1.94	0.61
	Votes Withheld**	558,123	-	-

08, ELECT STEVEN DASHEVSKY	For	141,061,764	94.87	29.78
	Against	7,632,444	5.13	1.61
	Votes Withheld**	564,962	-	-
09, ELECT EVGUENI KONOVALENKO	For	141,048,817	94.86	29.78
	Against	7,642,479	5.14	1.61
	Votes Withheld**	567,874	-	-
10, ELECT RICCARDO ORCEL	For	134,951,134	91.28	28.49
	Against	12,894,456	8.72	2.72
	Votes Withheld**	1,413,580	-	-
11, ELECT PAUL J. OSTLING	For	138,341,234	93.03	29.21
	Against	10,367,206	6.97	2.19
	Votes Withheld**	550,730	-	-
12 ADJUST PSP MEASURES	For	133,958,458	89.92	28.28
	Against	15,014,251	10.08	3.17
	Votes Withheld**	286,461	-	-
13, AUTHORITY TO ALLOT SHARES	For	131,969,712	88.57	27.86
	Against	17,025,327	11.43	3.59
	Votes Withheld**	264,131	-	-
14, PRE-EMPTION RIGHTS	For	134,628,648	90.66	28.43
	Against	13,873,194	9.34	2.93
	Votes Withheld**	757,328	-	-
15, PRE-EMPTION RIGHTS, ADDITIONAL FIVE PER CENT	For	131,746,377	88.74	27.82
	Against	16,716,947	11.26	3.53
	Votes Withheld**	795,846	-	-
16, MARKET PURCHASES	For	134,237,023	90.03	28.34
	Against	14,863,882	9.97	3.14
	Votes Withheld**	158,265	-	-

* Resolutions numbered 1 to 13 (inclusive) are ordinary resolutions and resolutions numbered 14 to 16 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 473,626,239. The scrutineer of the polls was Computershare Investor Services Limited.

Enquiries

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Forward-looking statements

DUE TO THE RECENT MASSIVE DDOS ATTACKS, OUR WEBSITE MAY BE TEMPORARILY UNAVAILABLE, THOUGH WE WILL CONTINUE DISTRIBUTION AND PUBLISHING ALL OUR ANNOUNCEMENTS THERE. THEY WILL BE FULLY AVAILABLE WHEN THE SITE RETURNS TO NORMAL OPERATION.

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.