



PRESS RELEASE

28 June 2016

Petropavlovsk PLC (the “Company”)

Results of Annual General Meeting

The Annual General Meeting of the Shareholders of Petropavlovsk PLC (the **Company**) was held on 28 June 2016 at 1 p.m. at 3 More London Riverside, London SE1 2AQ.

All Resolutions were duly passed on a poll.

The table below shows the votes received for and against the Resolutions.

RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD	TOTAL
Adoption of Report and Accounts	1,364,994,123	100.00%	14,895	0.00%	488,172,060	1,853,181,078
Approval of Directors' Remuneration Report	1,841,277,767	99.62%	7,055,454	0.38%	4,637,857	1,852,971,078
Appointment of Auditor	1,844,087,237	99.93%	1,308,841	0.07%	7,575,000	1,852,971,078
Remuneration of Auditor	1,848,696,926	99.98%	310,825	0.02%	3,963,327	1,852,971,078
Re-appointment of Mr Alexander Green	1,845,176,893	99.98%	426,194	0.02%	7,577,991	1,853,181,078
Re-appointment of Mr Andrew Vickerman	1,844,967,066	99.79%	3,889,582	0.21%	4,114,430	1,852,971,078
Re-election of Mr Peter Hambro	1,834,140,040	99.22%	14,335,403	0.78%	4,705,635	1,853,181,078

Re-election of Dr Pavel Maslovskiy	1,848,757,287	99.98%	429,361	0.02%	3,994,430	1,853,181,078
Re-election of Mr Andrey Maruta	1,848,758,666	99.98%	427,982	0.02%	3,994,430	1,853,181,078
Re-election of Mr Robert Jenkins	1,845,296,014	99.79%	3,889,582	0.21%	3,994,430	1,853,180,026
Authority to allot shares	1,012,824,511	54.77%	836,431,192	45.23%	3,925,375	1,853,181,078

Notes:

1. All resolutions were passed.
2. Votes 'For' and 'Against' are expressed as a percentage of votes received.
3. A 'Vote' withheld is not a vote in law and is not counted in the calculations of the votes 'For' or 'Against' a resolution.
4. The total number of shares in issue as at 6 p.m. on 24 June 2016 was 3,303,768,532 ordinary shares with 3,281,393,974 voting rights.
5. 56.47% voting capital was instructed.
6. The Board decided to withdraw Resolution 12 authority to allot shares for cash other than to existing shareholders.

The voting figures will be displayed shortly on the Company's website at www.petropavlovsk.net.

Enquiries

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