



PRESS RELEASE

23 June 2017

Petropavlovsk PLC (the “Company”)

Results of Annual General Meeting

The Annual General Meeting of the Shareholders of Petropavlovsk PLC (the **Company**) was held on 22 June 2017 at 2.30 p.m. at 3 More London Riverside, London SE1 2AQ.

Resolutions 1-11 and Resolution 16 were duly passed on a poll. Resolutions 12 – 15 were not passed.

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

RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD	TOTAL
1 Adoption of Report and Accounts	2,472,199,802	100.00	53,277	0.00	11,049,101	2,472,253,029
2 Approval of Directors’ Remuneration Report	2,466,777,101	99.45	13,682,206	0.55	2,842,823	2,480,459,307
3 Approval of Directors’ Remuneration Policy	2,392,541,301	96.40	89,330,313	3.60	1,430,516	2,481,871,614
4 Appointment of Auditor	2,479,698,955	99.93	1,695,371	0.07	1,907,804	2,481,394,326
5 Remuneration of Auditor	2,482,221,300	99.99	330,594	0.01	750,236	2,482,551,894
6 Appointment of Mr Vladislav Egorov	1,659,882,830	66.89	821,630,452	33.11	1,392,153	2,481,513,282
7 Appointment of Mr Bruce M. Buck	1,659,983,172	66.89	821,530,110	33.11	1,392,153	2,481,513,282
8 Appointment of Mr Ian Ashby	1,796,920,215	72.41	684,590,808	27.59	1,394,412	2,481,511,023
9 Appointment of Mr Garrett Soden	1,796,902,647	72.41	684,608,376	27.59	1,394,412	2,481,511,023
10 Re-election of Dr Pavel Masvlovskiy	2,436,360,916	98.21	44,335,770	1.79	89,353	2,480,696,686
11 Re-election of Mr Andrey Maruta	2,437,778,529	98.27	42,917,718	1.73	89,792	2,480,696,247
12 Re-election of Mr Robert Jenkins	831,151,757	33.50	1,649,542,231	66.50	92,051	2,480,693,988
13 Re-election of Mr Alexander Green	831,456,232	33.52	1,649,237,756	66.48	92,051	2,480,693,988
14 Re-election of Mr Andrew Vickerman	827,017,861	33.40	1,649,190,993	66.60	4,577,185	2,476,208,854
15 Re-election of Mr Peter Hambro	747,426,975	30.13	1,733,269,711	69.87	89,353	2,480,696,686
16 Authority to allot shares	2,178,526,926	87.83	301,766,366	12.17	1,036,330	2,480,293,292

Notes:

1. Resolutions 12 – 15 were not approved by Shareholders. In addition, the Board decided to withdraw Special Resolutions 17 and 18, with the consent of the meeting, seeking authority to allot shares for cash other than to existing shareholders. All other 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 22 June 2017 was 3,303,768,532 ordinary shares with 3,281,393,974 voting rights.
5. 76.9% voting capital was instructed.

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

Retirement of Directors

Messrs Peter Hambro, Robert Jenkins, Alexander Green and Andrew Vickerman were not re-elected as Directors and therefore retired from the Board on 22 June 2017.

Appointment of new directors

Messrs Ian Ashby, Bruce M. Buck, Vladislav Egorov, and Garrett Soden were appointed as Directors of the Company on 22 June 2017. A further announcement will be made by the Company in relation to these appointments.

Enquiries

Petropavlovsk PLC

Alya Samokhvalova – Deputy Chief Executive Strategic Development
Grace Hanratty
+44 (0) 20 7201 8900

Maitland

Neil Bennett
James Isola
+44 (0) 20 7379 5151