



PRESS RELEASE

3 July 2018

Annual General Meeting

Resolutions

In accordance with UK Listing Rule 9.6.2 copies of the resolutions passed at the Annual General Meeting of Petropavlovsk PLC held at 11.00 a.m. on 29 June 2018, other than resolutions concerning ordinary business, have been submitted to the Nominated Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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