



PRESS RELEASE

14 June 2019

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 13 June 2019, 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.

Enquiries

Petropavlovsk PLC

Patrick Pittaway, Head of Investor Relations
Amanda Whalley, Company Secretary

+44 (0) 20 7201 8900

Buchanan

Bobby Morse
Ariadna Peretz

+44 (0) 207 466 5000