## **NEWS RELEASE**



May 9, 2024



www.first-quantum.com

## FIRST QUANTUM MINERALS ANNOUNCES VOTING RESULTS FOR THE ELECTION OF DIRECTORS

**Toronto, Ontario (May 9, 2024)** - First Quantum Minerals Ltd. ("First Quantum" or "the Company") (TSX: FM) announced that the nominees listed in the Management Information Circular for the 2024 Annual Meeting of Shareholders were elected as directors of First Quantum. In total, 698,930,219 shares were voted at the meeting, representing 83.85% of the issued and outstanding shares of the Company. Detailed results of the vote for the election of directors held at the Annual Meeting on May 9, 2024 are set out below. The below results have also been filed on www.sedarplus.com.

NAME	NUMBER OF SHARES		% OF VOTES CAST	
	FOR	WITHHELD	FOR	WITHHELD
Andrew B. Adams	634,348,079	61,086,673	91.22%	8.78%
Alison C. Beckett	634,823,238	60,611,514	91.28%	8.72%
Geoff Chater	636,461,627	58,973,125	91.52%	8.48%
Robert J. Harding	685,004,608	10,430,144	98.50%	1.50%
Kathleen A. Hogenson	600,097,540	95,337,212	86.29%	13.71%
C. Kevin McArthur	635,038,703	60,396,049	91.32%	8.68%
A. Tristan Pascall	695,187,817	246,935	99.96%	0.04%
Simon J. Scott	694,273,843	1,160,909	99.83%	0.17%
Dr. Joanne K. Warner	637,261,370	58,173,382	91.63%	8.37%

For further information, visit our website at www.first-quantum.com or contact:

Bonita To, Director, Investor Relations (416) 361-6400 Toll-free: 1 (888) 688-6577

E-Mail: info@fqml.com