

# NEWS RELEASE

23-17

May 4, 2023



**FIRST QUANTUM**  
MINERALS LTD.

[www.first-quantum.com](http://www.first-quantum.com)

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

**Toronto, Ontario (May 4, 2023)** - First Quantum Minerals Ltd. (“First Quantum” or “the Company”) (TSX: FM) announced that the nominees listed in the Management Information Circular for the 2023 Annual Meeting of Shareholders were elected as directors of First Quantum. In total, 592,646,424 shares were voted at the meeting, representing 85.58% 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 4, 2023 are set out below. The below results have also been filed on [www.SEDAR.com](http://www.SEDAR.com).

| NAME                 | NUMBER OF SHARES |            | % OF VOTES CAST |          |
|----------------------|------------------|------------|-----------------|----------|
|                      | FOR              | WITHHELD   | FOR             | WITHHELD |
| Andrew B. Adams      | 547,120,746      | 44,468,483 | 92.48%          | 7.52%    |
| Alison C. Beckett    | 583,994,843      | 7,594,386  | 98.72%          | 1.28%    |
| Robert J. Harding    | 522,664,840      | 68,924,389 | 88.35%          | 11.65%   |
| Kathleen A. Hogenson | 588,416,966      | 3,172,263  | 99.46%          | 0.54%    |
| C. Kevin McArthur    | 587,095,068      | 4,494,161  | 99.24%          | 0.76%    |
| Philip K. R. Pascall | 551,184,304      | 40,404,925 | 93.17%          | 6.83%    |
| A. Tristan Pascall   | 585,779,989      | 5,809,240  | 99.02%          | 0.98%    |
| Simon J. Scott       | 590,383,265      | 1,205,964  | 99.80%          | 0.20%    |
| Dr. Joanne K. Warner | 587,704,593      | 3,884,636  | 99.34%          | 0.66%    |
| Geoff Chater         | 590,650,007      | 939,222    | 99.84%          | 0.16%    |

For further information, visit our website at [www.first-quantum.com](http://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](mailto:info@fqml.com)