



**FIRST QUANTUM**  
MINERALS LTD.

# NEWS RELEASE

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

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

**TORONTO, Ontario (May 5, 2022)** - First Quantum Minerals Ltd. ("First Quantum" or "the Company") (TSX:FM) announced that the nominees listed in the Management Information Circular for the 2022 Annual Meeting of Shareholders were elected as directors of First Quantum. In total, 584,376,972 shares were voted at the meeting, representing 84.53% 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 5, 2022 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	535,596,406	47,366,049	91.87%	8.13%
Alison C. Beckett	581,897,038	1,065,417	99.82%	0.18%
Robert J. Harding	517,126,568	65,835,887	88.71%	11.29%
Kathleen A. Hogenson	581,028,369	1,934,086	99.67%	0.33%
C. Kevin McArthur	581,900,298	1,062,157	99.82%	0.18%
Philip K. R. Pascall	543,668,702	39,293,753	93.26%	6.74%
A. Tristan Pascall	580,172,502	2,464,653	99.58%	0.42%
Simon J. Scott	580,497,802	2,464,653	99.58%	0.42%
Peter St. George	542,182,092	40,780,363	93.00%	7.00%
Dr. Joanne K. Warner	581,907,869	1,054,586	99.82%	0.18%

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)