



PETROPAVLOVSK

PRESS RELEASE

19 June 2015

Annual General Meeting Resolutions

In accordance with UK Listing Rule 9.6.2 copies of the resolutions passed at the Annual General Meeting of Petrovavlovsk PLC held at 12 noon on 18 June 2015, 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

Petrovavlovsk PLC
Alya Samokhvalova, Group Head of External Communications
Amanda Whalley, Company Secretary

+44 (0) 20 7201 8900

Maitland
Neil Bennett
George Trefgarne

+44 (0)20 737 5151