

SENS ANNOUNCEMENT

(the “Announcement”)

ISSUER



First Quantum Minerals Limited
(Incorporated in British Columbia)
(Registration number BC1006807)
LuSE Share code: FQMZ
ISIN: ZM0000000375
 (“First Quantum” or “FQM” or “the company”)

BROKER



Pangaea Securities Limited
[a member of the Lusaka Securities Exchange]
Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- First Quantum Minerals Limited

DISCLAIMER AND RISK WARNING

The announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED ON May 16, 2019



NEWS RELEASE

19-13

May 15, 2019

www.first-quantum.com

First Quantum Minerals Announces Voting Results for the Election of Directors

TORONTO, Ontario (May 9, 2019)- **First Quantum Minerals Ltd. ("First Quantum" or "the Company") (TSX:FM)** announced that the nominees listed in the Management Information Circular for the 2019 Annual General Meeting of Shareholders were elected as directors of First Quantum. In total, 519,806,922 shares were voted at the meeting, representing 75.40% of the issued and outstanding shares of the Company. Detailed results of the vote for the election of directors held at the Annual General Meeting on May 9, 2019 in Toronto are set out below. The below results have also been filed on www.SEDAR.com.

NAME	NUMBER OF SHARES		% OF VOTES CAST	
	FOR	WITHHELD	FOR	WITHHELD
Philip K.R Pascall	503,342,518	13,908,773	97.31	2.69
G. Clive Newall	510,022,040	7,229,251	98.60	1.40
Kathleen Hogenson	516,839,920	411,371	99.92	0.08
Peter St. George	505,261,040	11,990,251	97.68	2.32
Andrew Adams	498,862,470	18,388,821	96.44	3.56
Paul Brunner	514,551,375	2,699,906	99.48	0.52
Robert Harding	507,574,790	9,676,501	98.13	1.87
Simon Scott	517,064,994	186,297	99.96	0.04
Joanne Warner	517,061,417	189,874	99.96	0.04

On Behalf of the Board of Directors of First Quantum Minerals Ltd.

G. Clive Newall
President

For further information visit our website at www.first-quantum.com

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