

**Anglo American plc (the "Company")**

Registered office: 17 Charterhouse Street, London EC1N 6RA  
Registered number: 3564138 (incorporated in England and Wales)  
Legal Entity Identifier: 549300S9XF92D1X8ME43

**AGM 2024 - Voting Results**

Anglo American plc (the "**Company**") announces that all resolutions were passed by the requisite majorities at the Company's Annual General Meeting held on Tuesday, 30 April 2024. In line with recommended practice, a poll was conducted on each resolution at the meeting.

On 30 April 2024, the issued share capital of the Company was 1,337,577,913 ordinary shares of US\$0.54945 each. No shares were held in Treasury, therefore the total number of voting rights in the Company was 1,337,577,913<sup>1</sup>.

The total number of votes received on each resolution was as follows:

Resolution	For	% of Votes Cast	Against	% of Votes Cast	Votes cast as % of Issued Share Capital	Votes Withheld
1. Report and Accounts	861,134,618	98.94%	9,266,098	1.06%	65.07%	1,846,180
2. Final Dividend	870,707,304	99.84%	1,362,589	0.16%	65.20%	176,580
3. Elect John Heasley	865,502,451	99.41%	5,147,041	0.59%	65.09%	1,594,709
4. Re-elect Stuart Chambers	815,073,659	94.35%	48,802,858	5.65%	64.59%	8,370,485
5. Re-elect Duncan Wanblad	856,199,604	98.35%	14,365,086	1.65%	65.09%	1,683,060
6. Re-elect Ian Tyler	809,341,561	92.96%	61,330,397	7.04%	65.09%	1,575,045
7. Re-elect Magali Anderson	864,494,335	99.29%	6,173,068	0.71%	65.09%	1,579,601
8. Re-elect Ian Ashby	807,266,945	93.74%	53,934,184	6.26%	64.39%	11,045,858
9. Re-elect Marcelo Bastos	864,511,313	99.29%	6,161,912	0.71%	65.09%	1,573,779
10. Re-elect Hilary Maxson	861,861,804	98.99%	8,793,287	1.01%	65.09%	1,591,912
11. Re-elect Hixonia Nyasulu	866,031,210	99.47%	4,621,395	0.53%	65.09%	1,594,399
12. Re-elect Nonkululeko Nyembezi	853,630,158	98.04%	17,021,855	1.96%	65.09%	1,594,990
13. To re-appoint the Auditors	862,966,330	98.96%	9,080,009	1.04%	65.20%	200,666
14. Auditors' remuneration	871,981,400	99.99%	68,987	0.01%	65.20%	196,618
15. Implementation report within Remuneration report	831,120,003	96.25%	32,374,463	3.75%	64.56%	8,752,536
16. Authority to allot shares	842,027,394	96.59%	29,716,722	3.41%	65.17%	501,724
17. Disapply pre-emption rights	741,669,478	85.91%	121,598,987	14.09%	64.54%	8,978,540
18. Authority to purchase own shares	760,808,064	87.27%	110,953,445	12.73%	65.17%	486,239
19. Hold general meetings (other than an AGM) on not less than 14 days' notice	795,386,063	91.21%	76,685,475	8.79%	65.20%	176,194

This announcement will be available for viewing on the Company's website, [www.angloamerican.com](http://www.angloamerican.com), as soon as practicable.

In accordance with LR 9.6.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Deputy Company Secretary  
Anglo American plc  
30 April 2024

Note 1. Of these 112,300,129 shares are held by Epoch Investment Holdings (RF) Proprietary Limited, Epoch Two Investment Holdings (RF) Proprietary Limited and Tarl Investment Holdings (RF) Proprietary Limited, the independent companies which purchased shares as part of the Company's 2006 share buyback programme. These independent companies have waived their right to vote all the shares they hold or will hold in the Company.

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