

**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

24 March 2025

NOTICE OF AGM

In accordance with UK Listing Rule 6.4 the Company announces that it has published the following documents today:

- Notice of the 2025 Annual General Meeting ("AGM") to be held on 30 April 2025
- 2025 AGM proxy form ("Proxy Form")

The Notice of the 2025 AGM and the Proxy Form have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be made available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Notice of the 2025 AGM is available on the Company's website at <https://www.angloamerican.com/investors/agm-and-proxy-voting/agm2025>. Shareholders can obtain additional copies of the Proxy Form from the Company's registrar, Equiniti Limited at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA or view online at www.shareview.co.uk.

AGM Timetable

In accordance with JSE Listings Requirement 18.21 the Company confirms the following dates in respect of its AGM which will be held at The Mermaid London, Puddle Dock, London EC4V 3DB, and virtually via the Lumi platform on Wednesday, 30 April 2025 at 11:00 UK time.

Record date - to determine which shareholders were entitled to receive the Notice of the 2025 AGM	Friday, 14 March 2025
Notice of the 2025 AGM publication date	Monday, 24 March 2025
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Wednesday, 23 April 2025 (for South Africa and Botswana shareholders) Thursday, 24 April 2025 (for UK shareholders)
Record date - to determine eligible shareholders that may attend, speak and vote at the AGM	Monday, 28 April 2025* at 18:30 UK time
AGM deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 28 April 2025* at 11:00 UK time or 12:00 South African time
AGM Date	Wednesday, 30 April 2025
Results of AGM released	As soon as practicable after the conclusion of the AGM

*Monday, 28th April 2025 is a public holiday in South Africa.

The Company's Integrated Annual Report for the year ended 31 December 2024 is available to view on our website at www.angloamerican.com/investors/annual-reporting, on the Financial Conduct Authority's National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the JSE Cloud Link at <https://senspdf.jse.co.za/documents/2025/JSE/ISSE/ANAAL/FY24AFS.pdf>

Chandrika Kher
Interim Deputy Company Secretary

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