

**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

23 March 2026

NOTICE OF AGM

In accordance with UK Listing Rule 6.4.1 the Company announces that it has published the following documents today:

- Notice of the 2026 Annual General Meeting ("AGM") to be held on 29 April 2026
- 2026 AGM proxy form ("Proxy Form")

The Notice of the 2026 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 2026 AGM is available on the Company's website at <https://www.angloamerican.com/investors/agm-and-proxy-voting/agm2026>. 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 Form H1 of JSE Listings Requirements the Company confirms the following dates in respect of its AGM which will be held at IET London: Savoy Place, 2 Savoy Place, London WC2R 0BL on Wednesday, 29 April 2026 at 11:00 UK time.

Record date - to determine which shareholders were entitled to receive the Notice of the 2026 AGM	Friday, 13 March 2026
Notice of the 2026 AGM publication date	Monday, 23 March 2026
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 21 April 2026 (for South Africa and Botswana shareholders) Thursday, 23 April 2026 (for UK shareholders)
Record date - to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 24 April 2026 at 18:30 South African time (for South Africa and Botswana shareholders) Monday, 27 April 2026 at 18:30 UK time (for UK shareholders)
AGM deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	Friday, 24 April 2026 at 12:00 South African time (for South Africa and Botswana shareholders) Monday, 27 April 2026 at 11:00 UK time (for UK shareholders)
AGM Date	Wednesday, 29 April 2026
Results of AGM released	As soon as practicable after the conclusion of the AGM

Clare Davage
VP, Deputy Company Secretary

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