

**Anglo American plc**

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

**AGM 2026 - 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 Wednesday, 29 April 2026. In line with recommended practice, a poll was conducted on each resolution at the meeting.

On 29 April 2026, the issued share capital of the Company was 1,178,050,272 ordinary shares of US 0.6239 each. No shares were held in Treasury, therefore the total number of voting rights in the Company was 1,178,050,272<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	742,351,893	99.82	1,370,051	0.18	63.13%	553,482
2. Final Dividend	743,596,366	99.95	386,807	0.05	63.15%	292,253
3. Re-elect Stuart Chambers	698,177,564	93.84	45,835,764	6.16	63.16%	263,567
4. Re-elect Duncan Wanblad	739,158,261	99.35	4,852,915	0.65	63.16%	264,863
5. Re-elect John Heasley	738,596,920	99.28	5,355,689	0.72	63.15%	323,017
6. Re-elect Ian Tyler	716,665,838	96.39	26,875,893	3.61	63.12%	734,495
7. Re-elect Magali Anderson	742,390,250	99.85	1,093,014	0.15	63.11%	792,962
8. Re-elect Ian Ashby	706,695,814	95.05	36,837,531	4.95	63.12%	742,881
9. Re-elect Marcelo Bastos	731,648,204	98.41	11,832,294	1.59	63.11%	795,728
10. Re-elect Hilary Maxson	732,057,524	98.47	11,409,419	1.53	63.11%	809,283
11. Re-elect Nonkululeko Nyembezi	742,103,563	99.81	1,377,080	0.19	63.11%	795,583
12. Re-elect Anne Wade	742,571,404	99.88	912,428	0.12	63.11%	792,394
13. To re-appoint the Auditors	733,914,007	98.65	10,060,154	1.35	63.15%	302,734
14. Auditors' remuneration	743,496,874	99.94	476,563	0.06	63.15%	302,789
15. Remuneration Policy within Remuneration report	703,672,070	95.97	29,569,775	4.03	62.24%	11,033,581
16. Implementation report within Remuneration report	713,550,335	95.91	30,467,198	4.09	63.16%	257,893
17. 2026 - 2028 Transition Plan	654,556,269	96.33	24,959,071	3.67	57.68%	64,760,030
18. Authority to allot shares	667,008,929	89.65	76,968,340	10.35	63.15%	298,101
19. Disapply pre-emption rights	674,925,023	90.72	69,026,463	9.28	63.15%	321,302
20. Authority to purchase own shares	652,877,255	87.93	89,626,939	12.07	63.03%	1,770,219
21. Hold general meetings (other than an AGM) on not less than 14 days' notice	693,318,728	93.19	50,660,866	6.81	63.15%	295,049

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 UK Listing Rule 6.4.2, 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>.

Clare Davage  
VP, Deputy Company Secretary  
Anglo American plc  
29 April 2026

Note 1. Of these, 98,906,534 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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