

Glencore plc
 Baar, Switzerland
 28 May 2026

Results of 2026 AGM

Glencore announces the results of the poll of the resolutions of the Annual General Meeting held today, 28 May 2026. Resolutions 2, 15, 16 and 17 were proposed as special resolutions and all other resolutions were proposed as ordinary resolutions. All resolutions were carried. The full text of the resolutions proposed at the AGM is contained in the Notice of Annual General Meeting, which is available on the Glencore website.

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED*	VOTES WITHHELD
1. To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2025	9,176,404,860	99.86%	12,958,487	0.14%	9,189,363,347	78.30%	11,004,923
2. To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting	9,184,173,290	99.92%	7,506,433	0.08%	9,191,679,723	78.32%	8,688,547
3. To re-elect Kalidas Madhavpeddi as a Director	8,756,238,249	95.27%	434,750,100	4.73%	9,190,988,349	78.32%	9,379,921
4. To re-elect Gary Nagle as a Director	9,136,225,669	99.40%	55,150,755	0.60%	9,191,376,424	78.32%	8,991,846
5. To re-elect Martin Gilbert as a Director	8,821,021,037	95.97%	369,952,662	4.03%	9,190,973,699	78.32%	9,394,571
6. To re-elect Gill Marcus as a Director	9,046,709,384	98.44%	143,674,647	1.56%	9,190,384,031	78.31%	9,984,239
7. To re-elect Cynthia Carroll as a Director	8,944,277,630	97.32%	246,705,158	2.68%	9,190,982,788	78.32%	9,385,482
8. To re-elect Liz Hewitt as a Director	9,132,948,196	99.38%	57,425,210	0.62%	9,190,373,406	78.31%	9,994,864
9. To re-elect John Wallington as a Director	8,748,484,641	95.43%	418,942,558	4.57%	9,167,427,199	78.12%	32,941,070
10. To re-elect Maria Margarita Zuleta as a Director	9,144,245,575	99.50%	46,143,415	0.50%	9,190,388,990	78.31%	9,979,280
11. To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid	8,783,427,107	95.55%	408,621,268	4.45%	9,192,048,375	78.33%	8,318,014
12. To authorise the audit committee to fix the remuneration of the auditors	9,103,486,167	99.04%	88,020,602	0.96%	9,191,506,769	78.32%	8,859,620
13. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) as set out in the 2025 Annual Report	8,780,790,886	95.54%	410,208,140	4.46%	9,190,999,026	78.32%	9,367,363
14. To renew the							

authority pursuant to Article 10.2 of the Company's Articles	8,476,321,800	92.22%	715,487,248	7.78%	9,191,809,048	78.33%	8,557,341
15. If Resolution 14 is passed, to authorise the Directors pursuant to Article 10.3 of the Articles to allot equity securities for an Allotment Period	8,479,718,828	92.58%	680,031,319	7.42%	9,159,750,147	78.05%	40,616,242
16. To authorise the Company generally and unconditionally pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Shares on the SIX Swiss Exchange	8,875,365,435	96.57%	315,333,223	3.43%	9,190,698,658	78.32%	9,667,731
17. That pursuant to Article 57(3) of the Companies (Jersey) Law 1991, the buyback contract entered into between the Company and UBS AG provided to the AGM be and is approved	9,090,973,268	98.92%	99,686,791	1.08%	9,190,660,059	78.32%	9,706,330

*Total voting rights of the shares in issue, excluding 1,268,109,041 shares held in treasury.

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Notes for Editors

Glencore is one of the world's largest global diversified natural resource companies and a major producer and marketer of more than 60 commodities. Through a network of assets, customers and suppliers that spans the globe, we produce, process, recycle, source, market and distribute the commodities that advance everyday life.

With over 140,000 employees and contractors and a strong footprint in over 30 countries in both established and emerging regions for natural resources, our marketing and industrial activities are supported by a global network of offices.

Glencore's customers are principally industrial consumers, such as those in the automotive, steel, power generation, battery manufacturing and oil sectors. We also provide financing, logistics and other services to producers and consumers of commodities.

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Other information

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