

Anglo American plc (the “Company”)

Registered office: 20 Carlton House Terrace, London SW1Y 5AN
Registered number: 3564138 (incorporated in England and Wales)
Legal Entity Identifier: 549300S9XF92D1X8ME43
ISIN: GBOOB1XZS820
JSE Share Code: AGL
NSX Share Code: ANM

Total voting rights

In accordance with DTR 5.6 of the FCA's Disclosure Guidance and Transparency Rules and Article 15 of the EU's Transparency Directive, the Company announces that, at 6pm on 31 May 2020:

- It had 1,363,118,080 issued ordinary shares of US\$0.54945 each admitted to trading. Each ordinary share carries the right to one vote at general meetings of the Company;
- It held 53,072 ordinary shares in treasury. The voting rights of treasury shares are automatically suspended; and
- Accordingly, it had total voting rights of 1,363,065,008¹.

This information may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Ellie Klonarides
Deputy Company Secretary
Anglo American plc
1 June 2020

The Company has a primary listing on the Main Market of the London Stock Exchange and secondary listings on the Johannesburg Stock Exchange, the Botswana Stock Exchange, the Namibia Stock Exchange and the SIX Swiss Exchange.

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

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 Tari 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.