

**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

**Anglo American AGM 2021 – 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, 5 May 2021. In line with recommended practice, a poll was conducted on each resolution at the meeting.

The total voting rights (the issued share capital excluding Treasury Shares) on 4 May 2021 was 1,363,118,080.

The total number of votes received on each resolution is as follows:

Resolution	For	% of Votes Cast	Against	% of Votes Cast	Votes cast as % of Issued Share Capital	Votes Withheld
1. Report and Accounts	948,340,330	99.96	416,364	0.04	69.60	14,157,460
2. Final Dividend	959,560,100	99.80	1,957,459	0.20	70.54	1,396,595
3. Elect Elisabeth Brinton	959,837,886	99.92	746,871	0.08	70.47	2,327,679
4. Elect Hilary Maxson	959,491,769	99.89	1,098,269	0.11	70.47	2,322,398
5. Re-elect Ian Ashby	947,533,199	99.60	3,768,212	0.40	69.79	11,611,025
6. Re-elect Marcelo Bastos	956,906,692	99.65	3,364,541	0.35	70.45	2,641,203
7. Re-elect Stuart Chambers	955,925,053	99.54	4,380,519	0.46	70.45	2,606,864
8. Re-elect Mark Cutifani	947,429,321	98.54	14,036,394	1.46	70.53	1,450,254
9. Re-elect Byron Grote	939,515,773	97.84	20,777,276	2.16	70.45	2,619,387
10. Re-elect Hixonias Nyasulu	956,947,040	99.65	3,341,106	0.35	70.45	2,624,290
11. Re-elect Nonkululeko Nyembezi	922,263,914	96.04	38,038,814	3.96	70.45	2,609,708
12. Re-elect Tony O’Neill	956,405,183	99.55	4,357,586	0.45	70.48	2,153,074
13. Re-elect Stephen Pearce	943,558,857	98.14	17,913,581	1.86	70.53	1,440,124
14. Re-elect Anne Stevens	944,860,919	98.75	11,971,171	1.25	70.19	6,080,345
15. To re-appoint PwC as auditor	951,744,131	98.99	9,725,894	1.01	70.53	1,446,316
16. Auditor’s remuneration	957,865,865	99.64	3,504,291	0.36	70.53	1,542,778
17. Implementation report	898,958,341	94.65	50,836,179	5.35	69.68	13,118,414
18. Authority to allot shares	880,775,725	91.61	80,693,635	8.39	70.53	1,443,574
19. Disapply pre-emption rights	862,805,869	89.74	98,631,560	10.26	70.53	1,475,505
20. Authority to purchase own shares	846,583,823	88.10	114,402,912	11.90	70.50	1,926,199

21. New Articles of Association	958,705,500	99.71	2,741,387	0.29	70.53	1,462,548
22. Hold general meetings (other than an AGM) on not less than 14 days' notice	842,915,780	87.67	118,563,067	12.33	70.54	1,434,087

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 Listing Rule 9.6.2, a copy of all resolutions passed, other than resolutions concerning ordinary business, 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>.

Ellie Klonarides  
Deputy Company Secretary  
Anglo American plc  
6 May 2021

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)