

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

ISIN: GBOOB1XZS820

JSE Share Code: AGL

NSX Share Code: ANM

Anglo American AGM 2023 – 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, 26 April 2023. 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 26 April 2023 was 1,337,577,913. 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	912,602,916	99.02	8,991,503	0.98	68.90%	2,432,820
2. Final Dividend	922,702,198	100.00	10,803	0.00	68.98%	1,309,737
3. Elect Magali Anderson	917,170,428	99.47	4,860,525	0.53	68.93%	1,988,845
4. Re-elect Stuart Chambers	891,345,028	96.75	29,935,516	3.25	68.88%	2,741,649
5. Re-elect Duncan Wanblad	918,350,562	99.61	3,553,188	0.39	68.92%	2,118,988
6. Re-elect Stephen Pearce	918,998,192	99.68	2,906,861	0.32	68.92%	2,117,141
7. Re-elect Ian Ashby	862,275,281	93.59	59,071,070	6.41	68.88%	2,674,432
8. Re-elect Marcelo Bastos	916,605,336	99.49	4,669,976	0.51	68.88%	2,745,204
9. Re-elect Hilary Maxson	920,978,967	99.97	283,447	0.03	68.88%	2,758,370
10. Re-elect Hixonias Nyasulu	915,116,493	99.33	6,197,972	0.67	68.88%	2,706,051
11. Re-elect Nonkululeko Nyembezi	913,528,528	99.51	4,457,161	0.49	68.63%	6,038,303
12. Re-elect Ian Tyler	916,450,030	99.84	1,488,399	0.16	68.63%	6,082,355
13. To re-appoint the Auditors	916,363,177	99.31	6,327,441	0.69	68.98%	1,332,120
14. Auditors’ remuneration	922,392,901	99.99	71,091	0.01	68.97%	1,558,202
15. Remuneration Policy within Remuneration report	867,857,873	95.92	36,937,576	4.08	67.64%	19,226,745
16. Implementation report within Remuneration report	855,645,764	94.57	49,149,531	5.43	67.64%	19,226,899
17. Authority to allot shares	873,273,425	94.64	49,428,221	5.36	68.98%	1,320,548
18. Disapply pre-emption rights	804,054,952	87.14	118,613,068	12.86	68.98%	1,352,764
19. Authority to purchase own shares	811,349,306	87.96	111,061,573	12.04	68.96%	1,611,314
20. Hold general meetings (other than an AGM) on not less than 14 days’ notice	838,136,535	91.43	78,580,149	8.57	68.54%	7,305,512

This announcement will be available for viewing on the Company's website, 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 UK Listing Authority via the National Storage Mechanism and are available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Chandrika Kher
Anglo American plc
26 April 2023

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
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