

ArcelorMittal South Africa Limited (Incorporated in the Republic of South Africa) (Registration Number 1989/002164/06)

Share Code: ACL ISIN: ZAE000134961

(ArcelorMittal South Africa or the "Company")

### Results of the Annual General Meeting (AGM) held on 25 May 2023

At the AGM of the shareholders of ArcelorMittal South Africa held on Thursday, 25 May 2023, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes by shareholders either present virtually or represented by proxy.

The issued shares and shares represented at the AGM are set out below.

Ordinary shares	1 138 059 825
A1 ordinary shares	243 240 276
A2 ordinary shares	72 972 083
Total number of shares in issue	1 454 272 184
Treasury shares (excluded from voting)	23 447 036
Total number of shares ("voteable shares")	1 430 825 148
Total number of shares represented (including proxies) at the AGM	1 270 239 221
Total number of shares represented (including proxies) the AGM	
as % of voteable shares	88.78%

The voting results in total is set out below, followed by the voting results on the ordinary shares, A1 ordinary shares and A 2 ordinary shares.

# Voting results total:

Ordinary resolution number 1 - Appointment of auditors

For	Against	Abstain	Shares Voted
1 269 927 148	139 014	172 857	1 270 066 162
99.99%	0.01%	0.01%	88.76%

Ordinary resolution number 2.1 - Re-election of Mr G Gouws

For	Against	Abstain	Shares Voted
1 253 116 039	16 950 123	172 857	1 270 066 162
98.67%	1.33%	0.01%	88.76%

Ordinary resolution number 2.2 - Re-election of Mr NF Nicolau

For	Against	Abstain	Shares Voted
1 269 283 556	782 606	172 857	1 270 066 162
99.94%	0.06%	0.01%	88.76%
33.3170	0.0070	0.0170	00.7070

Ordinary resolution number 3.1 - Appointment of Ms D Earp as audit and risk committee Member

For	Against	Abstain	Shares Voted
1 269 285 116	781 046	172 857	1 270 066 162
99.94%	0.06%	0.01%	88.76%

Ordinary resolution number 3.2 - Appointment of Ms LC Cele as audit and risk committee member

For	Against	Abstain	Shares Voted
1 269 924 558	141 604	172 857	1 270 066 162
99.99%	0.01%	0.01%	88.76%

Ordinary resolution number 3.3 - Appointment of Mr NF Nicolau as audit and risk committee member

For	Against	Abstain	Shares Voted
1 269 949 588	116 574	172 857	1 270- 066 162
99.99%	0.01%	0.01%	88.76%

Ordinary resolution number 4.1 - Endorsement of remuneration policy

For	Against	Abstain	Shares Voted
1 177 595 147	92 456 345	187 527	1 270 051 492
92.72%	7.28%	0.01%	88.76%

Ordinary resolution number 4.2 - Endorsement of the implementation report

For	A	Against		Abstain		Shares Vo	ted
1 177 487 113	92	92 564 296		187 610	)	1 270 051	409
92.71%	7	'.29%	ĺ	0.01%		88.76%	)

Special resolution number 1.1 - Approval of non-executive directors' fees - Chairperson (all-in annual fee)

For	 Against	Abstain	_	Shares Voted	
1 252 996 446	17 056 799		185 774		1 270 053 245
98.66%	1.34%		0.01%		88.76%

Special resolution number 1.2 - Approval of non-executive directors' fees - Director (annual retainer and attendance per board meeting)

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 1.3 - Approval of non-executive directors' fees - Audit and risk committee chairperson

For	Against	Abstain	Shares Voted		
1 269 834 701	218 461	185 774	1 270 053 162		
99.98%	0.02%	0.01%	88.76%		

Special resolution number 1.4 - Approval of non-executive directors' fees - Audit and risk committee member

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 1.5 - Approval of non-executive directors' fees - Human resources, remuneration and nominations committee chairperson

	For	Against	Abstain	_	Shares Voted
1 26	9 834 701	218 461	185 774		1 270 053 162
9	9.98%	0.02%	0.01%		88.76%

Special resolution number 1.6 - Approval of non-executive directors' fees - Human resources, remuneration and nominations committee member

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	

Special resolution number 1.7 - Approval of non-executive directors' fees – Transformation, social and ethics committee chairperson

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 1.8 - Approval of non-executive directors' fees - Transformation, social and ethics committee member

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 1.9 - Approval of non-executive directors' fees - Safety, health and environment committee chairperson

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 1.10 - Approval of non-executive directors' fees - Safety, health and environment committee member

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 1.11 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (chairperson)

For	Against	Abstain	Shares Voted
1 269 524 323	528 839	185 774	1 270 053 162
99.96%	0.04%	0.01%	88.76%

Special resolution number 1.12 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (member)

For	Against	 Abstain	_	Shares Voted
1 269 524 323	528 839	185 774		1 270 053 162
99.96%	0.04%	0.01%		88.76%

Special resolution number 1.13 - Approval of non-executive directors' fees - Non-executive director serving as share trust committee chairperson

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 1.14 - Approval of non-executive directors' fees - Non-executive director serving as share trust committee member

For	Against	Abstain	Shares Voted
1 269 834 701	218 461	185 774	1 270 053 162
99.98%	0.02%	0.01%	88.76%

Special resolution number 2 - Financial assistance to related or inter-related company

For	Against	Abstain	Shares Voted
1 251 977 882	18 075 280	185 774	1 270 053 162
98.58%	1.42%	0.01%	88.76%

Ordinary resolution number 5 - Authority to implement resolutions passed at the annual general meeting

For	 Against	_	Abstain	_	Shares Voted
1 269 922 148	138 014		178 774		1 270 060 162
99.99%	0.01%		0.01%		88.76%

(The percentage calculations above are based on the voteable shares (in respect of the shares voted and abstentions) and a percentage of the shares voted (in respect of the for and against votes).

# Voting results ordinary shares

Ordinary resolution number 1 - Appointment of auditors

For	Against	Abstain	Shares voted
953 714 789	139 014	172 857	953 853 803
99,99%	0,01%	0,02%	85,58%

Ordinary resolution 2.1 - Re-election of Mr G Gouws

	For	Against	Abstain	Shares voted
ſ	936 903 680	16 950 123	172 857	953 853 803
	98,22%	1,78%	0,02%	85,58%

Ordinary resolution 2.2 – Re-election of Mr N Nicolau

For	Against	Abstain	Shares voted
953 071 197	782 606	172 857	953 853 803
99,92%	0,08%	0,02%	85,58%

Ordinary resolution 3.1 – Election of Ms D Earp as audit and risk committee member

 For	Against	Abstain	Shares voted	
953 072 757	781 046	172 857	953 853 803	
99,92%	0,08%	0,02%	85,58%	

Ordinary resolution 3.2 - Election of Ms LC Cele as audit and risk committee member

For	Against	Abstain	Shares voted
953 712 199	141 604	172 857	953 853 803
99,99%	0,01%	0,02%	85,58%

Ordinary resolution 3.3 - Election of Mr NF Nicolau as audit and risk committee member

For	Against	Abstain	Shares voted
953 737 229	116 574	172 857	953 853 803
99,99%	0,01%	0,02%	85,58%

Non-binding resolution 4.1 – Endorsement of remuneration policy

For	Against	Abstain	Shares voted
934 354 871	19 484 262	187 527	953 839 133
97,96%	2,04%	0,02%	85,58%

Non-binding resolution 4.2 – Endorsement of the implementation report

	For	Against	Abstain	Shares voted
9	34 246 837	19 592 213	187 610	953 839 050
	97,95%	2,05%	0,02%	85,58%

Special resolution 1.1 – Approval of non-executive directors' fees: Chairperson (all-in annual fee)

For	Against	Abstain	Shares voted
936 784 087	17 056 799	185 774	953 840 886
98,21%	1,79%	0,02%	85,58%

Special resolution 1.2 – Approval of non-executive directors' fees: Director (annual retainer and attendance per board meeting)

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.3 – Approval of non-executive directors' fees: Audit and risk committee chairperson

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.4 – Approval of non-executive directors' fees: Audit and risk committee member

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.5 – Approval of non-executive directors' fees: Human resources committee chairperson

For	For Against		Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.6 – Approval of non-executive directors' fees: Human resources committee member

For	Against		Abstain	Shares voted	
953 622 342	218 461	] [	185 774	953 840 803	
99,98%	0,02%	] [	0,02%	85,58%	

Special resolution 1.7 – Approval of non-executive directors' fees: Social and ethics committee chairperson

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.8 – Approval of non-executive directors' fees: Social and ethics committee member

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.9 – Approval of non-executive directors' fees: Safety, security, health and environmental committee chairperson

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.10 – Approval of non-executive directors' fees: Safety, security, health and environmental committee member

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.11 – Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (chairperson)

For	Against	Abstain	Shares voted
953 311 964	528 839	185 774	953 840 803
99,94%	0,06%	0,02%	85,58%

Special resolution 1.12 – Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (member)

For	Against	Abstain	Shares voted
953 311 964	528 839	185 774	953 840 803
99,94%	0,06%	0,02%	85,58%

Special resolution 1.13 – Approval of non-executive directors' fees: Non-executive director serving as share trust committee chairperson

For	Against	Abstain	Shares voted
953 622 342	218 461	185 774	953 840 803
99,98%	0,02%	0,02%	85,58%

Special resolution 1.14 – Approval of non-executive directors' fees: Non-executive director serving as share trust committee member

Fo	<u>r</u>	Against	-,	Abstain	Shares voted	
953 62	2 342	218 461		185 774	953 840 803	
99,9	8%	0,02%		0,02%	85,58%	

Special resolution 2 - Financial assistance to related or inter-related company

For	Agai	inst	Abstain		Shares voted	
935 765 523	18 07!	5 280	185 774		953 840 803	
98,11%	1,89	9%	0,02%		85,58%	

Ordinary resolution 5 - Authority to implement resolutions passed at the annual general meeting

For	Against	Abstain	Shares voted
953 709 789	138 014	178 774	953 847 803
99,99%	0,01%	0,02%	85,58%

(The percentage calculations above are based on the voteable shares (in respect of the shares voted and abstentions) and a percentage of the shares voted (in respect of the for and against votes).

# Voting results A 1 ordinary shares

Ordinary resolution 1 – Appointment of auditors

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 2.1 - Re-election of Mr G Gouws

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 2.2 – Re-election of Mr N Nicolau

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 3.1 - Election of Ms D Earp as audit and risk committee member

For	 Against	Abstain	Shares voted
243 240 276	-	=	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 3.2 - Election of Ms LC Cele as audit and risk committee member

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 3.3 - Election of Mr NF Nicolau as audit and risk committee member

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Non-binding resolution 4.1 – Endorsement of remuneration policy

For 243 240 276		Abstain	Shares voted
ZTJ ZTU Z/U	Against	Abstain	243 240 276
	0,00%	0.000/	
100,00%	0,00%	0,00%	100,00%
Non-binding resolution 4.2	– Endorsement of the impler	nentation report	
For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%
Special resolution 1.1 – Ap	proval of non-executive direc	tors' fees: Chairperson (all	-in annual fee)
For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%
Special resolution 1.2 – Apattendance per board mee	proval of non-executive directing)	tors' fees: Director (annual	retainer and
For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%
For	Against	Abstain	Shares voted
243 240 276			
		-	
100,00%	0,00%	0,00%	243 240 276 100,00%
100,00%  Special resolution 1.4 – Ap	0,00% proval of non-executive direc	,	243 240 276 100,00%
100,00%  Special resolution 1.4 – Ap		,	243 240 276 100,00%
100,00% Special resolution 1.4 – Apnember	proval of non-executive direc	tors' fees: Audit and risk co	243 240 276 100,00% ommittee
100,00%  Special resolution 1.4 – Apmember  For	proval of non-executive direc	tors' fees: Audit and risk co	243 240 276 100,00% ommittee Shares voted
100,00%  Special resolution 1.4 – Apmember  For 243 240 276 100,00%  Special resolution 1.5 – Apmember	proval of non-executive direct  Against  -	Abstain - 0,00%	243 240 276 100,00% ommittee Shares voted 243 240 276 100,00%
100,00%  Special resolution 1.4 – Apmember  For 243 240 276 100,00%  Special resolution 1.5 – Apmember	Against - 0,00%	Abstain - 0,00%	243 240 276 100,00% ommittee Shares voted 243 240 276 100,00%
100,00%  Special resolution 1.4 – Apmember  For  243 240 276  100,00%  Special resolution 1.5 – Apchairperson	Against - 0,00%  proval of non-executive directions of non-executive directions.	Abstain - 0,00%  stors' fees: Human resource	243 240 276 100,00% committee  Shares voted  243 240 276  100,00%  es committee
100,00%  Special resolution 1.4 – Appender  For  243 240 276  100,00%  Special resolution 1.5 – Appendirperson  For	Against - 0,00%  proval of non-executive directions of non-executive directions.	Abstain - 0,00%  stors' fees: Human resource	243 240 276 100,00%  Demmittee  Shares voted  243 240 276  100,00%  Des committee  Shares voted
100,00%  Special resolution 1.4 – Appendent  For  243 240 276  100,00%  Special resolution 1.5 – Appending For  243 240 276  100,00%  Special resolution 1.6 – Appending For	Against - 0,00%  Peroval of non-executive directions of no	Abstain - 0,00%  Abstain - 0,00%  Abstain - 0,00%	243 240 276 100,00% committee  Shares voted  243 240 276 100,00%  es committee  Shares voted  243 240 276 100,00%
100,00%  Special resolution 1.4 – Appendent  For  243 240 276  100,00%  Special resolution 1.5 – Appending For  243 240 276  100,00%  Special resolution 1.6 – Appending For	Against  - 0,00%  Against  proval of non-executive direct  Against  Against  - 0,00%	Abstain - 0,00%  Abstain - 0,00%  Abstain - 0,00%	243 240 276 100,00% committee  Shares voted  243 240 276 100,00%  es committee  Shares voted  243 240 276 100,00%
100,00%  Special resolution 1.4 – Apmember  For 243 240 276 100,00%  Special resolution 1.5 – Apchairperson  For 243 240 276 100,00%  Special resolution 1.6 – Apmember	Against  - 0,00%  Against  Against  Against  Against  Against  Against  - 0,00%  Approval of non-executive direct	Abstain  - 0,00%  stors' fees: Human resource  Abstain  - 0,00%  ctors' fees: Human resource  Abstain  - 0,00%  ctors' fees: Human resource	243 240 276

Special resolution 1.7 – Approval of non-executive directors' fees: Social and ethics committee chairperson

For	Against		Abstain	Shares voted
243 240 276	-		-	243 240 276
100,00%	0,00%		0,00%	100,00%

Special resolution 1.8 – Approval of non-executive directors' fees: Social and ethics committee member

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution 1.9 – Approval of non-executive directors' fees: Safety, security, health and environmental committee chairperson

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution 1.10 – Approval of non-executive directors' fees: Safety, security, health and environmental committee member)

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution 1.11 – Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (chairperson)

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution 1.12 – Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (member)

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution 1.13 – Approval of non-executive directors' fees: Non-executive director serving as share trust committee chairperson

For	Against	Abstain	Shares voted
243 240 276	-	_	243 240 276
100,00%	0,00%	0,00%	0100,00%

Special resolution 1.14 – Approval of non-executive directors' fees: Non-executive director serving as share trust committee member

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%
Special resolution 2 - Final	ncial assistance to related or in	nter-related company	

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 5 - Authority to implement resolutions passed at the annual general meeting

For	Against	Abstain	Shares voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	0100,00%

(The percentage calculations above are based on the voteable shares (in respect of the shares voted and abstentions) and a percentage of the shares voted (in respect of the for and against votes).

# Voting results A 2 ordinary shares

Ordinary resolution 1 – Appointment of auditors

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%
Ordinary resolution 2.1 – Ro	e-election of Mr G Gouws		

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 2.2 – Re-election of Mr N Nicolau

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 3.1 - Election of Ms D Earp as audit and risk committee member

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 3.2 - Election of Ms LC Cele as audit and risk committee member

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 3.3 – Election of Mr NF Nicolau as audit and risk committee member

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%
on-binding resolution 4.	1 – Endorsement of remunerati	ion policy	
For	Against	Abstain	Shares voted
-	72 972 083	-	72 972 083
0,00%	100,00%	0,00%	100,00%
on-binding resolution 4.2	2 – Endorsement of the implem	nentation report	
For	Against	Abstain	Shares voted
-	72 972 083	-	72 972 083
0,00%	100,00%	0,00%	100,00%
ecial resolution 1.1 – A	pproval of non-executive direct	tors' fees: Chairperson (all	-in annual fee)
	Against	Abstain	Shares voted
For	Ayanısı		
For 72 972 083	Against -	-	72 972 083
72 972 083 100,00% pecial resolution 1.2 – A	- 0,00% pproval of non-executive direct	- 0,00%	100,00%
72 972 083 100,00% ecial resolution 1.2 – A	- 0,00% pproval of non-executive direct	- 0,00%	100,00% I retainer and
72 972 083 100,00% ecial resolution 1.2 – A endance per board med	- 0,00% pproval of non-executive directeting)	- 0,00% tors' fees: Director (annual	100,00% I retainer and
72 972 083 100,00% Decial resolution 1.2 – A rendance per board med	- 0,00% pproval of non-executive directeting)	- 0,00% tors' fees: Director (annual	100,00% I retainer and Shares voted
72 972 083 100,00%  Decial resolution 1.2 – A endance per board med For 72 972 083 100,00%  Decial resolution 1.3 – A	- 0,00%  pproval of non-executive directeting)  Against -	- 0,00%  tors' fees: Director (annual  Abstain  - 0,00%	100,00% I retainer and Shares voted 72 972 083 100,00%
72 972 083 100,00%  ecial resolution 1.2 – A endance per board med  For 72 972 083 100,00%  ecial resolution 1.3 – A airperson.  For	- 0,00%  Approval of non-executive directeting)  Against - 0,00%	- 0,00%  tors' fees: Director (annual  Abstain  - 0,00%	Shares voted 72 972 083 100,00%  ommittee  Shares voted
72 972 083 100,00%  Decial resolution 1.2 – A endance per board medical resolution 1.3 – A period of the following second resolution 1.3 – A period resolution 1.3 – A period of the following second resolution 1.3 – A period of the following second resolution 1.3 – A period resolution	Against Against Against Against Against Against Against Against	- 0,00%  tors' fees: Director (annual Abstain - 0,00%  tors' fees: Audit and risk contain - Abstain - Abstain - Abstain - Abstain - Abstain	Shares voted 72 972 083 100,00%  ommittee Shares voted 72 972 083
72 972 083 100,00%  Decial resolution 1.2 – A endance per board med For 72 972 083 100,00%  Decial resolution 1.3 – A airperson. For	- 0,00%  Approval of non-executive direct eting)  Against - 0,00%  Approval of non-executive direct	- 0,00%  tors' fees: Director (annual Abstain - 0,00%  tors' fees: Audit and risk co	Shares voted 72 972 083 100,00% ommittee Shares voted
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For	Against	Abstain	Shares voted
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1 01	Agairist	ADStall	Silai es voleu
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.6 – Approval of non-executive directors' fees: Human resources committee member

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.7 – Approval of non-executive directors' fees: Social and ethics committee chairperson

For		Against	Abstain	Shares voted
72 972 083	1	-	-	72 972 083
100,00%		0,00%	0,00%	100,00%

Special resolution 1.8 – Approval of non-executive directors' fees: Social and ethics committee member

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.9 – Approval of non-executive directors' fees: Safety, security, health and environmental committee chairperson

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.10 – Approval of non-executive directors' fees: Safety, security, health and environmental committee member

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.11 – Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (chairperson)

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.12 – Approval of non-executive directors' fees: Any ad hoc or other committee appointed by the board (member)

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.13 – Approval of non-executive directors' fees: Non-executive director serving as share trust committee chairperson

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 1.14 – Approval of non-executive directors' fees: Non-executive director serving as share trust committee member

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution 2 - Financial assistance to related or inter-related company

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 5 - Authority to implement resolutions passed at the annual general meeting

For	Against	Abstain	Shares voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

(The percentage calculations above are based on the voteable shares (in respect of the shares voted and abstentions) and a percentage of the shares voted (in respect of the for and against votes).

Shareholders are reminded that as set out in the AGM Notice, Ms M Musonda who retired by rotation at the AGM had indicated that she will not be available for re-election, and has accordingly stepped down as a director of the Company.

The board of directors and the Company thanks Ms Musonda for her contribution to the Company over the years.

29 May 2023 Vanderbijlpark Works

## For further information please contact:

Mr Tami Didiza: Group Manager: Stakeholder Management and Communications

Tel: (016) 889 4523

Company Secretary: FluidRock Co Sec (Pty) Ltd

#### Sponsor to ArcelorMittal South Africa Limited

Absa Bank Limited (acting through its Corporate and Investment Banking division)

