

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

18 March 2024**NOTICE OF AGM**

In accordance with Listing Rule 9.6 the Company announces that it has published the following documents today:

- Notice of the 2024 Annual General Meeting (“AGM”) to be held on 30 April 2024
- 2024 AGM proxy form (“Proxy Form”)

The Notice of the 2024 AGM and the Proxy Form 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>.

The Notice of the 2024 AGM is available on the Company’s website at www.angloamerican.com/investors/shareholder-information/agm/agm2024. Shareholders can obtain additional copies of the Proxy Form from the Company’s registrar, Equiniti Limited at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA or view online at www.shareview.co.uk.

AGM Timetable

In accordance with JSE Listings Requirement 18.21 the Company confirms the following dates in respect of its AGM which will be held at The Mermaid London, Puddle Dock, London EC4V 3DB, and virtually via the Lumi platform on Tuesday, 30 April 2024 at 11:00 UK time.

Record date – to determine which shareholders were entitled to receive the Notice of the 2024 AGM	Friday, 8 March 2024
Notice of the 2024 AGM publication date	Monday, 18 March 2024
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 23 April 2024 (for South Africa and Botswana shareholders) Wednesday, 24 April 2024 (for UK shareholders)
Record date – to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 26 April 2024 at 18:30 UK time
AGM deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	Friday, 26 April 2024 at 11:00 UK time or 12:00 South African time
AGM Date	Tuesday, 30 April 2024
Results of AGM released	As soon as practicable after the conclusion of the AGM

Claire Murphy

Deputy Company Secretary

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)