

Kumba Iron Ore Limited

A member of the Anglo American plc group  
(Incorporated in the Republic of South Africa)

(Registration number 2005/015852/06)

Share code: KIO

ISIN: ZAE000085346

("Kumba" or "the Company")

## REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

Kumba held its nineteenth annual general meeting ("AGM" or "the meeting") of shareholders in person and virtually on 4 June 2025. All the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

The audited annual financial statements of the Company, and of the Kumba group, including the reports of the directors, external auditors, audit committee, business performance and the social, ethics and transformation committee for the financial year ended 31 December 2024 were presented.

Kumba confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary resolution number 1: Re-appointment of PriceWaterhouseCoopers as independent external auditors and appointment of Mr Bilal Laher as individual designated auditor	100%	0.00%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 2.1 - To re-elect Mrs Mary Sina Bomela as a director of the Company	100%	0.00%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 2.2 - To re-elect Mr Themba Moyeni Mkhwanazi as a director of the Company	99.18%	0.82%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 2.3 - To elect Ms Neo Violet Mokhesi as a director of the Company	99.98%	0.02%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 2.4 – To elect Mr Matthew Thomas Samuel Walker as a director of the Company	99.93%	0.07%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 3.1 - To elect Mrs Mary Sina Bomela as a member of the Social, Ethics and Transformation Committee	100%	0.00%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 3.2 - To elect Mr Terence Philip Goodlace as a member of the Social, Ethics and Transformation Committee	99.97%	0.03%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 3.3 - To elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a member of the Social, Ethics and Transformation Committee	99.75%	0.25%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 3.4 - To elect Mr Bothwell Anesu Mazarura as a member of the Committee	99.99%	0.01%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 3.5 - To elect Ms Neo Violet Mokhesi as a member of the Social, Ethics and Transformation Committee	100%	0.00%	305,150,993	94.74%	0.03%

Ordinary Resolution Number 3.6 - To elect Ms Nompumelelo (Mpumi) Dessederia Zikalala as a member of the Social, Ethics and Transformation Committee	100%	0.00%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 4.1 – To Mr Sango Siviwe Ntsaluba as a member of the Audit Committee	100%	0.00%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 4.2 – To elect Mrs Mary Sina Bomela as a member of the Audit Committee	99.64%	0.36%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 4.3 – To elect Mr Aman Jeawon as a member of the Audit Committee	100%	0.00%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 4.4 – To elect Mrs Michelle Anne Jenkins as a member of the Audit Committee	100%	0.00%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 4.5 - To elect Ms Neo Violet Mokhesi as a member of the Audit Committee	99.98%	0.02%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 5.1 - Approval of the remuneration policy by way of a non-binding advisory vote	98.96%	1.04%	305,148,881	94.74%	0.03%
Ordinary Resolution Number 5.2 - Approval of the implementation of the remuneration policy by way of a non-binding advisory vote	98.54%	1.46%	305,149,893	94.74%	0.03%
Ordinary Resolution Number 6 - General authority for directors to allot and issue ordinary shares	99.19%	0.81%	305,150,993	94.74%	0.03%
Ordinary Resolution Number 7 - Authorisation to sign documents to give effect to resolutions	99.57%	0.43%	305,150,993	94.74%	0.03%
Special Resolution Number 1 - General authority to issue shares for cash	99.37%	0.63%	305,150,493	94.74%	0.03%
Special Resolution Number 2 - Remuneration payable to Non-Executive Directors	99.58%	0.42%	305,151,423	94.74%	0.03%
Special Resolution Number 3 - Approval for the granting of financial assistance in terms of Sections 44 and 45 of the Companies Act No. 71 of 2008	99.96%	0.04%	305,150,923	94.74%	0.03%
Special Resolution Number 4 - General authority to repurchase shares	97.22%	2.78%	305,149,981	94.74%	0.03%

*\*Total issued share capital is 322 085 974 shares.*

4 June 2025

For further information, please contact:

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## KUMBA IRON ORE LIMITED

### Investors

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### Notes to editors:

Kumba Iron Ore Limited, a member of the Anglo American plc group, is a leading value-adding supplier of high quality iron ore to the global steel industry. Kumba produces iron ore in South Africa at Sishen and Kolomela mines in the Northern Cape Province. Kumba exports iron ore to customers around the globe including in China, Japan, South Korea and a number of countries in Europe and the Middle East.

[www.angloamericankumba.com](http://www.angloamericankumba.com)

Anglo American is a leading global mining company focused on the responsible production of copper, premium iron ore and crop nutrients – future-enabling products that are essential for decarbonising the global economy, improving living standards, and food security. Our portfolio of world-class operations and outstanding resource endowments offers value-accretive growth potential across all three businesses, positioning us to deliver into structurally attractive major demand growth trends.

Our integrated approach to sustainability and innovation drives our decision-making across the value chain, from how we discover new resources to how we mine, process, move and market our products to our customers – safely, efficiently and responsibly. Our Sustainable Mining Plan commits us to a series of stretching goals over different time horizons to ensure we contribute to a healthy environment, create thriving communities and build trust as a corporate leader. We work together with our business partners and diverse stakeholders to unlock enduring value from precious natural resources for our shareholders, for the benefit of the communities and countries in which we operate, and for society as a whole. Anglo American is re-imagining mining to improve people's lives.

Anglo American is currently implementing a number of major structural changes to unlock the inherent value in its portfolio and thereby accelerate delivery of its strategic priorities of Operational excellence, Portfolio simplification, and Growth. This portfolio transformation will focus Anglo American on its world-class resource asset base in copper, premium iron ore and crop nutrients, once the sale of our steelmaking coal and nickel businesses, the demerger of our PGMs business (Anglo American Platinum), and the separation of our iconic diamond business (De Beers) have been completed.

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