

**Anglo American plc (the “Company”)
2020 Annual General Meeting (“AGM”)**

AGM QUESTION REGISTRATION

Further to the Company’s announcement on 7 April 2020, due to the social distancing measures introduced by the UK government to limit the impact and spread of the Coronavirus (COVID-19), it will not be possible for shareholders to attend this year’s AGM, which will take place at 2.30pm (UK time) on 5 May 2020

Therefore, shareholders are invited to submit any questions they may have in advance of the AGM.

How to submit your question

Please submit your question by email to cosec.admin@angloamerican.com by no later than **2.30pm (UK time) on Friday, 1 May 2020**.

You must provide your shareholder reference number for your question to be processed. You can find this number on your share certificates, proxy cards or dividend tax vouchers.

If you hold shares through a nominee/custodian, you will need a letter from your nominee/custodian confirming your shareholding.

Responses to questions

Responses to questions that have been registered by 2.30pm (UK time) on Friday, 1 May 2020, will be published on the Company’s website as soon as practicable following the AGM. You will be able to view these responses at <https://www.angloamerican.com/investors/shareholder-information/agm/agm2020>