

**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

**Anglo American AGM 2022 – 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 Tuesday, 19 April 2022. 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 13 April 2022 was 1,337,577,913. The total number of votes received on each resolution is as follows:

<b>Resolution</b>	<b>For</b>	<b>% of Votes Cast</b>	<b>Against</b>	<b>% of Votes Cast</b>	<b>Votes cast as % of Issued Share Capital</b>	<b>Votes Withheld</b>
1. Report and Accounts	925,261,935	99.99	101,785	0.01	69.18	4,098,899
2. Final Dividend	926,720,843	99.87	1,204,173	0.13	69.37	1,537,602
3. Special Dividend	927,893,633	100.00	31,153	0.00	69.37	1,537,832
4. Elect Ian Tyler	901,186,147	97.29	25,060,351	2.71	69.25	3,213,739
5. Elect Duncan Wanblad	927,495,210	99.96	373,599	0.04	69.37	1,591,428
6. Re-elect Ian Ashby	907,610,332	97.87	19,736,024	2.13	69.33	2,113,881
7. Re-elect Marcelo Bastos	908,237,358	97.94	19,102,173	2.06	69.33	2,120,706
8. Re-elect Elisabeth Brinton	914,234,357	98.59	13,028,470	1.41	69.32	2,197,410
9. Re-elect Stuart Chambers	876,628,665	94.53	50,726,201	5.47	69.33	2,105,371
10. Re-elect Hilary Maxson	920,723,446	99.29	6,615,666	0.71	69.33	2,121,125
11. Re-elect Hixonia Nyasulu	914,575,673	98.62	12,762,735	1.38	69.33	2,121,829
12. Re-elect Nonkululeko Nyembezi	911,274,839	98.27	16,055,307	1.73	69.33	2,127,903
13. Re-elect Tony O’Neill	915,241,825	98.65	12,534,110	1.35	69.36	1,684,302
14. Re-elect Stephen Pearce	918,983,698	99.05	8,790,691	0.95	69.36	1,687,056
15. To re-appoint the Auditors	920,535,801	99.22	7,261,481	0.78	69.36	1,664,128
16. Auditors’ remuneration	926,784,712	99.91	828,382	0.09	69.35	1,849,524
17. Implementation report within Remuneration report	875,130,319	94.81	47,890,763	5.19	69.01	6,441,536
18. Anglo American plc Share Ownership Plan 2022	914,238,075	98.54	13,552,038	1.46	69.36	1,672,505
19. Climate Change Report	857,079,578	94.24	52,350,781	5.76	67.99	20,032,042
20. Authority to allot shares	863,700,130	93.08	64,218,818	6.92	69.37	1,542,462
21. Disapply pre-emption rights	873,759,476	94.83	47,602,814	5.17	68.88	8,099,100
22. Authority to purchase own shares	821,155,635	88.76	103,998,064	11.24	69.17	4,308,919

23. Hold general meetings (other than an AGM) on not less than 14 days' notice	807,692,169	87.66	113,710,994	12.34	68.89	8,052,423
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This announcement will be available for viewing on the Company's website, [www.angloamerican.com](http://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>.

Claire Murphy  
Anglo American plc  
20 April 2022