

**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](mailto: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>