

Anglo American plc (the “Company”)

Registered office: 20 Carlton House Terrace, London SW1Y 5AN

Registered number: 3564138 (incorporated in England and Wales)

Legal Entity Identifier: 549300S9XF92D1X8ME43

Anglo American AGM 2017 – 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 at The Queen Elizabeth II Conference Centre at 2.30pm on Monday 24 April 2017. 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 20 April 2017 was 1,404,597,618. The total number of votes received on each resolution is as follows:

Resolution	For	% of Votes Cast	Against	% of Votes Cast	Votes cast as % of Issued Share Capital	Votes Withheld
1. Report and Accounts	939,695,293	99.99	108,021	0.01	66.91%	5,924,171
2. Elect Stephen Pearce	935,377,142	99.03	9,175,018	0.97	67.25%	1,175,325
3. Elect Nolitha Fakude	944,399,198	99.98	152,198	0.02	67.25%	1,176,089
4. Re-elect Mark Cutifani	938,484,386	99.30	6,608,480	0.70	67.29%	634,619
5. Re-elect Byron Grote	936,159,717	99.11	8,393,214	0.89	67.25%	1,174,554
6. Re-elect Sir Philip Hampton	919,203,166	98.84	10,825,471	1.16	66.21%	15,698,848
7. Re-elect Tony O'Neill	939,762,363	99.44	5,314,000	0.56	67.28%	651,092
8. Re-elect Sir John Parker	886,357,934	94.08	55,804,426	5.92	67.08%	3,565,125
9. Re-elect Mphu Ramatlapeng	941,826,884	99.71	2,759,086	0.29	67.25%	1,141,515
10. Re-elect Jim Rutherford	942,289,028	99.71	2,734,069	0.29	67.28%	704,388
11. Re-elect Anne Stevens	941,787,275	99.71	2,770,495	0.29	67.25%	1,169,715
12. Re-elect Jack Thompson	936,276,912	99.12	8,278,103	0.88	67.25%	1,172,470
13. To re-appoint the Auditors	792,982,753	83.91	152,082,107	16.09	67.28%	662,625
14. Auditors' remuneration	940,090,925	99.47	4,989,985	0.53	67.28%	646,575
15. Remuneration Policy	875,719,701	92.91	66,854,666	7.09	67.11%	3,153,118
16. Implementation Report	897,721,384	95.05	46,760,152	4.95	67.24%	1,245,949
17. Reduce minimum number of directors from ten to five	927,739,312	98.17	17,328,452	1.83	67.28%	659,722
18. Authority to allot shares	845,349,044	89.60	98,157,269	10.40	67.17%	2,221,172

19. Disapply pre-emption rights	851,729,334	90.32	91,248,820	9.68	67.14%	2,749,331
20. Authority to purchase own shares	920,768,421	97.45	24,122,474	2.55	67.27%	836,590
21. Hold general meetings (other than an AGM) on not less than 14 days' notice	866,960,673	92.19	73,395,484	7.81	66.95%	5,371,328

This announcement will be available for viewing on the Company's website, 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 www.morningstar.co.uk/uk/nsm.

John Mills
Group Company Secretary
Anglo American plc
25 April 2017