

# ANGLO AMERICAN plc

(Incorporated in England and Wales – Registered number 03564138)  
(the Company)

## Notice of Dividend

(Dividend No. 46)

Notice is hereby given that a final dividend on the Company's ordinary share capital in respect of the year to 31 December 2024 will be paid as follows:

Amount (United States currency) (note 1)	22 cents per ordinary share
Amount (South Africa currency) (note 2)	403.89360 cents per ordinary share
Amount (Botswana currency) (note 3)	303.44820 thebes per ordinary share
Last day to effect transfer of shares between the United Kingdom (UK) and branch share registers	Monday, 10 March 2025
Last day to trade on the JSE Limited (JSE) to qualify for dividend	Tuesday, 11 March 2025
Ex-dividend on the JSE from the commencement of trading (note 4)	Wednesday, 12 March 2025
Ex-dividend on the Botswana Stock Exchange (BSE) from the commencement of trading	Wednesday, 12 March 2025
Ex-dividend on the London Stock Exchange from the commencement of trading	Thursday, 13 March 2025
Record date (applicable to both the principal register and branch registers)	Friday, 14 March 2025
Movement of shares between the principal and branch registers permissible from	Monday, 17 March 2025
Last day for receipt of Dividend Reinvestment Plan (DRIP) mandate forms by Central Securities Depository Participants (CSDPs) (notes 5, 6 and 7)	Friday, 11 April 2025
Last day for receipt of US\$/£/€ currency elections by the UK Registrars (note 1)	Friday, 11 April 2025
Last day for receipt of DRIP mandate forms by the UK Registrars (notes 5, 6 and 7)	Friday, 11 April 2025
Last day for receipt of DRIP mandate forms by the South African Transfer Secretaries (notes 5, 6 and 7)	Tuesday, 15 April 2025
Currency conversion US\$/£/€ rates announced on (note 8)	Tuesday, 22 April 2025
Payment date of dividend	Wednesday, 07 May 2025
Results of Dividend Reinvestment Plan released	Thursday, 22 May 2025

### Notes

- Shareholders on the UK register of members with an address in the UK will be paid in Sterling and those with an address in a country in the European Union which has adopted the Euro will be paid in Euros. Such shareholders may, however, elect to be paid their dividends in US dollars provided the UK Registrars receive such election by Friday, 11 April 2025. Shareholders with an address elsewhere will be paid in US dollars except those registered on the South African branch register who will be paid in South African rand and those registered on the Botswanan branch register who will be paid in Botswanan Pula.
- Dividend Tax will be withheld from the amount of the gross dividend of 403.89360 Rand cents per ordinary share paid to South African shareholders at the rate of 20% unless a shareholder qualifies for exemption. After the Dividend Tax has been withheld, the net dividend will be 323.11488 Rand cents per ordinary share. Anglo American plc had a total of 1,337,577,913 ordinary shares in issue as at Wednesday, 19 February 2025. In South Africa the dividend will be distributed by Anglo American South Africa Proprietary Limited, a South African company with tax registration number 9030010608, or one of its South African subsidiaries, in accordance with the Company's dividend access share arrangements. The dividend in South African rand is based on an exchange rate of USD1:ZAR18.35880 taken on Wednesday, 19 February 2025, being the currency conversion date.
- The dividend in Botswanan Pula is based on an exchange rate of USD1:BWP13.79310 taken on Wednesday, 19 February 2025, being the currency conversion date.
- Dematerialisation and rematerialisation of registered share certificates in South Africa will not be effected by CSDPs during the period from the JSE ex-dividend date to the record date (both days inclusive).
- Those shareholders who already participate in the DRIP need not complete a DRIP mandate form for each dividend as such forms provide an ongoing authority to participate in the DRIP until cancelled in writing. Shareholders who wish to participate in the DRIP should obtain a mandate form from the UK Registrars, the South African Transfer Secretaries or, in the case of those who hold their shares through the STRATE system, their CSDP.
- In terms of the DRIP, and subject to the purchase of shares in the open market, share certificates/CREST notifications are expected to be mailed and CSDP investor accounts credited/updated on or around Wednesday, 21 May 2025. CREST accounts will be credited on Monday, 12 May 2025.
- Copies of the terms and conditions of the DRIP provided by Equiniti Financial Services Limited are available from the UK Registrars at [www.shareview.co.uk/info/drip](http://www.shareview.co.uk/info/drip) or the South African Transfer Secretaries for the South African Branch Register DRIP.
- The US\$/£/€ conversion rates will be determined by the actual rates achieved by Anglo American buying forward contracts for those currencies, during the three days preceding the announcement of the conversion rates, for delivery on the dividend payment date.

### Registered office

17 Charterhouse Street  
London  
EC1N 6RA  
United Kingdom

### UK Registrars

EQ (formerly Equiniti)  
Aspect House  
Spencer Road  
Lancing  
West Sussex  
BN99 6DA  
United Kingdom

### South African Transfer Secretaries

Computershare Investor Services (Pty) Limited  
Rosebank Towers, 15 Biermann Avenue  
Rosebank, 2196, South Africa  
Private Bag X9000  
Saxonwold, 2132  
South Africa

### Transfer Secretaries in Botswana

Central Securities in Depository Botswana (PTY) LTD  
Plot 70667, Fairscape, Precinct,  
Fargrounds, Gaborone, Botswana  
Private Bag 00417, Gaborone  
Botswana