Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
29/04/2026	Mergence Investment Managers (Pty) Ltd	ANGLO AMERICAN PLC	AGL	AGM	Ordinary Resolution	1	To receive the Report and Accounts	For
						2	To declare a Final Dividend	For
						3	To re-elect Stuart Chambers as a director of the Company	For
						4	To re-elect Duncan Wanblad as a director of the Company	For
						5	To re-elect John Heasley as a director of the Company	For
						6	To re-elect Ian Tyler as a director of the Company	For
						7	To re-elect Magali Anderson as a director of the Company	For
						8	To re-elect Ian Ashby as a director of the Company	For
						9	To re-elect Marcelo Bastos as a director of the Company	For
						10	To re-elect Hilary Maxson as a director of the Company	For
						11	To re-elect Nonkululeko Nyembezi as a director of the Company	For
						12	To re-elect Anne Wade as a director of the Company	For
						13	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	For
						14	To authorise the directors to determine the remuneration of the auditor	For
						15	To approve the remuneration policy contained in the directors remuneration report	Against
						16	To approve the implementation report contained in the directors remuneration report	For
						17	To approve the 2026-2028 Transition Plan	For
						18	To authorise the Directors to allot shares	For
					Special Resolution	19	To disapply pre-emption rights	Against
						20	To authorise the purchase of own shares	For
						21	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days notice	Against