

**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
ISIN: GBOOB1XZS820
JSE Share Code: AGL
NSX Share Code: ANM

CONFIRMATION OF 2022 ANNUAL GENERAL MEETING TIMETABLE

Anglo American plc confirms the following dates in respect of its 2022 Annual General Meeting (AGM) which will be held at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE, and virtually via the Lumi platform on Tuesday, 19 April 2022 at 14:30 UK time.

This announcement satisfies Anglo American's obligations in accordance with JSE Listings Requirement 18.20(f).

Record date – to determine which shareholders were entitled to receive the notice of meeting	Wednesday, 2 March 2022
Notice of Meeting Publication date	Monday, 7 March 2022
Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 8 April 2022 (for South Africa shareholders) Tuesday, 12 April 2022 (for UK shareholders)
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Wednesday, 13 April 2022 at 18:30 UK time or 19:30 South African time
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	Wednesday, 13 April 2022 at 14:30 UK time or 15:30 South African time
Results of meeting released	As soon as practicable after the conclusion of the AGM and no later than Wednesday, 20 April 2022 at 17:00 UK time

The Company has a primary listing on the Main Market of the London Stock Exchange and secondary listings on the Johannesburg Stock Exchange, the Botswana Stock Exchange, the Namibia Stock Exchange and the SIX Swiss Exchange.

18 March 2022
Claire Murphy
Anglo American plc

Sponsor:
RAND MERCHANT BANK (A division of FirstRand Bank Limited)