

ADMISSION CARD

For use at the Annual General Meeting of the Company to be held at:

The Queen Elizabeth II Conference Centre
Broad Sanctuary
Westminster
London SW1P 3EE

Thursday 21 April 2016 at 14:30

If you wish to attend the meeting, please bring this card with you. This will evidence your right to attend and allow for convenient entry to the meeting.

A map of the venue is printed on the reverse of the card.



VOTING ELECTRONICALLY?

You can now appoint a proxy and give voting instructions electronically at:

www.sharevote.co.uk

FORM OF PROXY



+

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Voting ID

Task ID

Shareholder reference number

BEFORE COMPLETING THIS FORM, PLEASE READ THE NOTES OVERLEAF

As a member(s) of Anglo American plc I/we wish to appoint another person to vote on my/our behalf at the Annual General Meeting of the Company to be held at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE on Thursday 21 April 2016 at 14:30 and at any adjournment of that meeting. My/our proxy will be the chairman of the Annual General Meeting unless I/we write the name of another person in the box below:

Name

Number of shares

Please leave this box blank if you are appointing the chairman. Do not insert your own name(s). For the appointment of more than one proxy, please refer to the notes in the Notice of Meeting.

Please tick here if this proxy appointment is one of multiple appointments being made:

Please indicate how you wish your proxy to vote by marking a cross in the appropriate box:

RESOLUTION

	For	Against	Withheld		For	Against	Withheld
1. To receive the report and accounts of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To re-elect Anne Stevens as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Tony O'Neill as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To re-elect Jack Thompson as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mark Cutifani as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Judy Dlamini as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To authorise the directors to determine the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Byron Grote as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. To approve the implementation report contained in the directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Sir Philip Hampton as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. To authorise the directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect René Médori as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. To disapply pre-emption rights*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Ray O'Rourke as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. To authorise the purchase of own shares*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Sir John Parker as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Mphu Ramatlapeng as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. To direct the Company to provide further information on the low carbon transition*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-elect Jim Rutherford as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

*Special resolutions

Once completed, please detach and post this card. You may, if you prefer, return this card in an envelope free of postage to Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing, BN99 8LU.

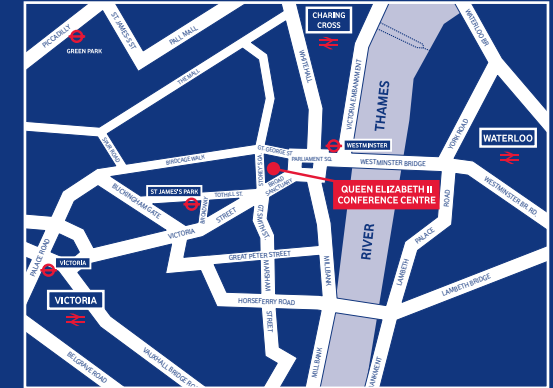
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Signature

In the case of joint holders any one holder may sign.

Date



AGM VENUE MAP

The Queen Elizabeth II Conference Centre
 Broad Sanctuary
 Westminster
 London SW1P 3EE

NOTES

- Shareholders are entitled to appoint another person to attend the meeting and vote on their behalf using this form of proxy. The proxy need not be a shareholder. You may still attend the meeting and vote even if you return the form of proxy. If you wish to appoint more than one proxy, please refer to the detailed instructions in the Notice of Annual General Meeting.
- If you do not indicate how you wish your proxy to vote the proxy will be entitled to exercise discretion as to how and whether to vote on any resolution.
- Any alterations made to the form should be initialled.
- In order to be valid, this form of proxy must be received by Equiniti by no later than 14:30 on Tuesday 19 April 2016.
- If you wish to vote via the internet, you can do so at www.sharevote.co.uk. You will require the Voting ID, Task ID and Shareholder reference number shown in this Form of Proxy.
- CREST members who wish to utilise the CREST electronic proxy appointment service may do so by following the procedures described in the CREST manual.

Business Reply Plus
 Licence Number
 RTAK-EHCG-RZTG



Equiniti
 Aspect House
 Spencer Road
 LANCING
 BN99 8DH

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