



## 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

**Tuesday, 30 April 2019 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.

### Notice of Availability

This is a notice to inform you that the Anglo American plc Annual Report and Accounts for the year ended 31 December 2018 and the 2019 Notice of Annual General Meeting, are available to view or download on our website at [www.angloamerican.com/investors/shareholder-information/aggm/2019](http://www.angloamerican.com/investors/shareholder-information/aggm/2019).

## VOTING ELECTRONICALLY?

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

[www.sharevote.co.uk](http://www.sharevote.co.uk)

## FORM OF PROXY



2040-121-S

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 Tuesday, 30 April 2019 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To re-elect Jim Rutherford as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To re-elect Anne Stevens as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Marcelo Bastos as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. To re-appoint Deloitte LLP as auditor of the Company for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Ian Ashby 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 auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Stuart Chambers 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 Mark Cutifani 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 Nolitha Fakude 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 Byron Grote 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 Tony O'Neill 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 Stephen Pearce as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11. To re-elect Mphu Ramatlapeng as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

\*Special resolutions

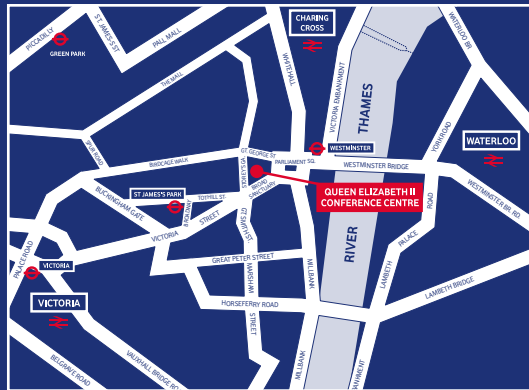
Once completed, please detach and post this card. You may, if you prefer, return this card in an envelope free of postage to Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU.

Please mark this box if signing on behalf of the shareholder as Power of Attorney, Receiver or Third Party and enclose authority. ☐

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

Signature

Date



## AGM VENUE MAP

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

## NOTES

1. 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.
2. 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.
3. Any alterations made to the form should be initialled.
4. In order to be valid, this form of proxy must be received by Equiniti by no later than 14:30 on Friday, 26 April 2019.
5. If you wish to vote via the internet, you can do so at [www.sharevote.co.uk](http://www.sharevote.co.uk). You will require the Voting ID, Task ID and shareholder reference number shown in this form of proxy. Voting on-line is quick, easy and also the most private and secure way of lodging your instruction.
6. 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  
LANSING  
BN9 8DH

2

