

COMPANIES ACT 2006
RESOLUTIONS
OF
ANGLO AMERICAN PLC
(PASSED on 9 December 2025)

At the GENERAL MEETING of Anglo American plc (the “**Company**”) duly convened and held at Linklaters LLP, One Silk Street, London EC2Y 8HQ at 17:30 on 9 December 2025, the following resolutions were duly passed. Resolution 1 was passed as an ordinary resolution and Resolution 3 was passed as a special resolution.

Resolution 1 (Ordinary Resolution)

THAT:

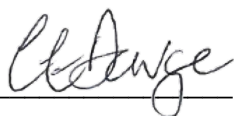
in addition and without prejudice to all existing authorities, the directors of the Company be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares, or grant rights to subscribe for or to convert any security into shares, in the Company up to an aggregate nominal value of US\$414,000,000.00 in connection with the proposed merger of the Company and Teck Resources Limited on the terms, and subject to the conditions, of the arrangement agreement dated 9 September 2025 between such parties (as the same may be modified, varied, revised or amended from time to time in accordance with its terms) for a period expiring on 9 December 2030 being the date that is five years after the date of this Resolution (unless previously renewed, varied or revoked by the Company in general meeting), save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry, and the directors of the Company may allot shares, or grant rights to subscribe for or to convert any security into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Resolution 3 (Special Resolution)

THAT:

conditional upon the Effective Time (as defined in the arrangement agreement between the Company and Teck Resources Limited dated 9 September 2025 (as the same may be modified, varied, revised or amended from time to time in accordance with its terms)) occurring, the name of the Company be changed to “Anglo Teck plc” pursuant to Section 77 of the Companies Act 2006.

Certified as a true copy



Clare Davage
Deputy Company Secretary