

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
30/04/2025	24/04/2025	Mergence Investment Managers (Pty) Ltd	ANGLO AMERICAN PLC	AGL	Annual General Meeting	Ordinary Resolution	1	To receive the report and accounts.		For		Pass
							2	To declare a final dividend.		For		Pass
							3	To elect Anne Wade as a director of the Company.		For		Pass
							4	To re-elect Stuart Chambers as a director of the Company.		For		Pass
							5	To re-elect Duncan Wanblad as a director of the Company.		For		Pass
							6	To re-elect John Heasley as a director of the Company		For		Pass
							7	To re-elect Ian Tyler as a director of the Company.		For		Pass
							8	To re-elect Magali Anderson as a director of the Company.		For		Pass
							9	To re-elect Ian Ashby as a director of the Company.		For		Pass
							10	To re-elect Marcelo Bastos as a director of the Company.		For		Pass
							11	To re-elect Hilary Maxson as a director of the Company.		For		Pass
							12	To re-elect Hixonia Nyasulu as a director of the Company.		For		Pass
							13	To re-elect Nonkululeko Nyembezi as a director of the Company.		For		Pass
							14	To re-appoint PricewaterhouseCoopers		For		Pass

								LLP as auditor of the Company for the ensuing year.				
							15	To authorise the directors to determine the remuneration of the auditor.		For		Pass
							16	To approve the implementation report contained in the directors remuneration report.		For		Pass
							17	To authorise the Directors to allot shares.		For		Pass
						Special Resolution	18	To disapply pre-emption rights.		Against	This resolution is aimed at enabling the company to avoid having to conduct a rights offer to existing shareholders on a pro-rata basis.	Pass
							19	To authorise the purchase of own shares.		For		Pass
							20	To authorise the directors to call general meetings - other than an AGM - on not less than 14 clear days notice.		Against	This resolution is aimed at reducing the notice period for general meetings to 14 days from 21 days. Mergence sees no reason to reduce this	Pass

					Ordinary General Meeting	Ordinary Resolution	1	To approve (amongst others) the Demerger Distribution, the Demerger and the Share Consolidation, together with all related ancillary matters as set out in the ordinary resolution.		For		Pass
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