

ANGLO PACIFIC GROUP PLC

Results of Annual General Meeting held on 12 May 2022

Issued share capital at meeting date:	218,110,462
Voting share capital	214,234,066
Treasury Holding	3,876,396
Number of votes per share:	1

At Anglo Pacific Group PLC's Annual General Meeting held on 12 May 2022, all resolutions were passed on a show of hands. Details of the valid proxy votes received for the meeting are detailed below.

Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld	Total Votes Cast (Including Withheld)	Poll Yes/No
1. To receive the 2021 Report & Accounts	110,730,463	99.98%	6,200	0.01%	3,213	110,751,269	No
2. To approve the Annual Remuneration Report	107,435,908	97.03%	3,281,649	2.96%	20,697	110,749,647	No
3. To declare a final dividend of 1.75p per ordinary share	110,730,463	99.98%	6,200	0.01%	3,213	110,751,269	No
4. To re-elect N.P.H. Meier	108,383,210	97.87%	2,345,784	2.12%	10,882	110,751,269	No
5. To re-elect R.H. Stan	109,235,165	98.64%	1,493,829	1.35%	10,882	110,751,269	No
6. To re-elect R.G. Dacomb	109,223,845	98.64%	1,494,425	1.35%	21,606	110,751,269	No
7. To re-elect K. Flynn	110,615,807	99.90%	102,463	0.09%	21,606	110,751,269	No
8. To re-elect J.E. Rutherford	108,817,622	98.30%	1,872,556	1.69%	49,698	110,751,269	No
9. To elect M. Bishop Lafelche	110,615,403	99.90%	102,867	0.09%	21,606	110,751,269	No
10. To elect V. Shine	107,420,481	97.01%	3,297,789	2.98%	21,606	110,751,269	No
11. To re-appoint Deloitte LLP as auditors	108,813,895	99.86%	136,889	0.13%	1,789,092	110,751,269	No
12. To authorise the Directors to fix the remuneration of the auditors	110,704,473	99.96%	29,458	0.03%	5,945	110,751,269	No
13. To authorise scrip dividends	110,706,600	99.97%	25,430	0.02%	6,354	110,751,269	No
14. That the Directors be authorised to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £1,428,277	107,418,329	97.00%	3,312,455	2.99%	9,092	110,751,269	No
15. That the Directors be authorised to allot treasury shares or new equity securities for cash up to an aggregate amount of £214,234	107,388,745	96.97%	3,341,903	3.02%	9,228	110,751,269	No
16. That the Directors be authorised to allot new equity securities or sell treasury shares for cash up to an aggregate amount of £214,234, where the allotment is in connection with an acquisition or specified capital investment	105,699,101	95.45%	5,031,247	4.54%	9,528	110,751,269	No
17. That the Company be authorised to make one or more market purchases of up to 21,423,406 ordinary shares in the capital of the Company	108,865,656	98.30%	1,868,081	1.69%	6,139	110,751,269	No
18. That the Company's Articles of Association be amended to permit the Company to change its name by resolution of the directors	110,579,119	99.92%	81,079	0.07%	79,678	110,751,269	No
19. That a general meeting of the Company, other than an annual general meeting be called on not less than 14 clear days' notice	110,473,253	99.76%	257,822	0.23%	8,801	110,751,269	No

**Notes:**

- (i) Resolutions 1 to 14 were ordinary resolutions, requiring more than 50% of shareholder votes to be "for" the resolutions.
- (ii) Resolutions 15 to 19 were special resolutions, requiring not less than 75% of shareholder votes to be "for" the resolution.
- (iii) The proxy appointments that gave discretion to the Chairman were included in the calculation of the proportion of votes "for" a resolution.
- (iv) A vote "withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.