

Kumba Iron Ore Limited  
A member of the Anglo American plc group  
(Incorporated in the Republic of South Africa)  
(Registration number 2005/015852/06)  
Share code: KIO  
ISIN: ZAE000085346  
("Kumba" or "the Company")

## REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

Kumba held its fourteenth (14<sup>th</sup>) annual general meeting ("AGM" or "the meeting") of shareholders today, 7 August 2020. All the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

The audited annual financial statements of the Company, and of the Kumba group, including the reports of the directors, external auditors, audit committee and the social, ethics and transformation committee for the financial year ended 31 December 2019 were presented.

Kumba confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Against			
Ordinary resolution number 1: Appointment of PriceWaterhouseCoopers as independent auditors and Mr Sizwe Masondo as individual designated auditor	100%	0.00%	299,289,306	92.92%	0.01%
Ordinary Resolution Number 2.1 - To re-elect Dr Mandla Gantsho as a director of the Company	98.73%	1.27%	299,289,155	92.92%	0.01%
Ordinary Resolution Number 2.2 - To re-elect Mr Seamus French as a director of the Company	96.82%	3.18%	299,288,700	92.92%	0.01%
Ordinary Resolution Number 2.3 - To re-elect Mr Sango Ntsaluba as a director of the Company	98.27%	1.73%	299,289,200	92.92%	0.01%
Ordinary Resolution Number 2.4 - To elect Mr Duncan Wanblad as a director of the Company	99.90%	0.10%	299,289,203	92.92%	0.01%
Ordinary Resolution Number 2.5 - To elect Mrs Michelle Jenkins as a director of the Company	99.93%	0.07%	299,289,158	92.92%	0.01%

Ordinary Resolution Number 3.1 - Election of Mr Sango Ntsaluba as a member of the Audit Committee	98.43%	1.57%	299,289,200	92.92%	0.01%
Ordinary Resolution Number 3.2 - Election of Mr Terence Goodlace as a member of the Audit Committee	99.94%	0.06%	299,289,203	92.92%	0.01%
Ordinary Resolution Number 3.3 - Election of Mrs Mary Bomela as a member of the Audit Committee	99.89%	0.11%	299,289,155	92.92%	0.01%
Ordinary Resolution Number 3.4 - Election of Mrs Michelle Jenkins as a member of the Audit Committee	100%	0.00%	299,289,203	92.92%	0.01%
Ordinary Resolution Number 4.1 - Approval of the remuneration policy and its implementation by way of a non-binding advisory vote	99.07%	0.93%	299,279,468	92.92%	0.01%
Ordinary Resolution Number 4.2 - Approval of the implementation of the remuneration policy and its implementation by way of a non-binding advisory vote	93.09%	6.91%	298,245,205	92.60%	0.33%
Ordinary Resolution Number 5 - General authority for directors to allot and issue ordinary shares	99.74%	0.26%	299,289,143	92.92%	0.01%
Ordinary Resolution Number 6 - Authorisation to sign documents to give effect to resolutions	100%	0.00%	299,286,033	92.92%	0.01%
Special Resolution Number 1 - General authority to issue shares for cash	99.75%	0.25%	299,288,114	92.92%	0.01%
Special Resolution Number 2 - Remuneration payable to Non-Executive Directors	99.82%	0.18%	299,280,929	92.92%	0.01%
Special Resolution Number 3 - Approval for the granting of financial assistance in terms of Sections 44 and 45 of the Companies Act No. 71 of 2008	99.98%	0.02%	299,288,074	92.92%	0.01%
Special Resolution Number 4 - General authority to repurchase shares	99.55%	0.45%	299,250,748	92.91%	0.02%

*\*Total issued share capital is 322 085 974.*

The special resolutions will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Centurion  
7 August 2020

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

For further information, please contact:

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**Notes to editors:**

Kumba Iron Ore Limited, a member of the Anglo American plc group, is a leading value-adding supplier of high quality iron ore to the global steel industry. Kumba produces iron ore in South Africa at Sishen and Kolomela mines in the Northern Cape Province. Kumba exports iron ore to customers in a range of geographical locations around the globe including China, Japan, Korea and a number of countries in Europe and the Middle East.

[www.angloamericankumba.com](http://www.angloamericankumba.com)

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive operations, development projects and undeveloped resources, provides many of the metals and minerals that enable a cleaner, greener, more sustainable world and that meet the fast growing consumer-driven demands of developed and maturing economies. With our people at the heart of our business, we use innovative practices and the latest technologies to mine, process, move and market our products to our customers – and to discover new resources – safely and sustainably.

As a responsible producer of diamonds (through De Beers), copper, platinum group metals, the steelmaking ingredients of iron ore and metallurgical coal, and nickel – with crop nutrients in development and thermal coal operations planned for divestment – we are committed to being carbon neutral across our operations by 2040. We work together with our business partners and diverse stakeholders to unlock sustainable value from precious natural resources for the benefit of the communities and countries in which we operate, for society as a whole, and for our shareholders. Anglo American is re-imagining mining to improve people's lives.

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