

ANGLO PACIFIC GROUP PLC

Results of Annual General Meeting held on 15 May 2018

Issued share capital at meeting date: 180,902,034

Number of votes per share: 1

At Anglo Pacific Group PLC's Annual General Meeting held on 15 May 2018, all resolutions were passed on a show of hands. Details of the valid proxy votes received for the meeting are

Resolution (No. as noted on proxy form)	Votes For	Shares Discretionary	Votes Against	% of Votes For	% of Votes Against	Votes directed to be withheld	Total shares in respect of which proxies were validly made	Poll Yes/No
1. To receive the 2017 Accounts and Report	97,152,318	14,254	0	99.99%	0.00%	5,069	97,171,641	No
2. To approve the Annual Remuneration Report	97,044,982	14,254	94,525	99.89%	0.10%	17,880	97,171,641	No
3. To declare a final dividend of 2.50p per ordinary share	97,158,617	13,024	0	99.99%	0.00%	0	97,171,641	No
4. To re-elect N.P.H. Meier as a Director	96,963,980	14,254	7,897	99.98%	0.01%	185,510	97,171,641	No
5. To re-elect D.S. Archer as a Director	97,138,702	14,254	7,846	99.98%	0.01%	10,839	97,171,641	No
6. To re-elect W.M. Blyth as a Director	97,021,844	14,254	130,204	99.85%	0.13%	5,339	97,171,641	No
7. To re-elect R.H. Stan as a Director	97,136,491	14,254	5,863	99.98%	0.01%	15,033	97,171,641	No
8. To re-elect J.A. Treger as a Director	97,143,901	14,254	8,147	99.98%	0.01%	5,339	97,171,641	No
9. To appoint Deloitte LLP as auditors	97,020,832	14,254	133,724	99.85%	0.14%	2,831	97,171,641	No
10. To authorise the Directors to fix the remuneration of the auditors	97,143,855	14,254	3,193	99.98%	0.00%	10,339	97,171,641	No
11. To authorise scrip dividends	97,123,633	16,265	22,642	99.96%	0.02%	9,101	97,171,641	No
12. 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 £1,206,013	97,004,633	16,265	69,114	99.91%	0.07%	81,629	97,171,641	No
13. That, the Directors be authorised to allot treasury shares or new equity securities for cash up to an aggregate nominal amount of £361,804, free from statutory pre-emptive rights	95,780,810	16,265	1,306,365	98.64%	1.35%	68,201	97,171,641	No
14. That the Company be authorised, to make one or more market purchases of up to 18,090,203 ordinary shares in the capital of the Company, subject to certain restrictions and provisions, including the maximum and minimum price at which such shares may be purchased	96,259,867	16,265	817,111	99.14%	0.84%	78,398	97,171,641	No

Notes:

- (i) Resolutions 1 to 12 were ordinary resolutions, requiring more than 50% of shareholder votes to be "for" the resolutions.
- (ii) Resolutions 13 and 14 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.