

ANGLO PACIFIC GROUP PLC

Results of Annual General Meeting held on 27 May 2020

Issued share capital at meeting date: 181,758,719

Number of votes per share: 1

At Anglo Pacific Group PLC's Annual General Meeting held on 27 May 2020, all resolutions were passed on a show of hands. Details of the valid proxy votes received for the meeting are detailed

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 2019 Accounts and Report	100,071,014	54,259	0	99.95%	0.00%	186,020	100,311,293	No
2. To approve the Annual Remuneration Report	99,302,849	107,259	886,859	99.01%	0.88%	14,326	100,311,293	No
3. To declare a final dividend of 4.125p per ordinary share	100,256,119	51,871	3,293	99.95%	0.00%	10	100,311,293	No
4. To re-elect N.P.H. Meier as a Director	100,051,474	51,871	204,691	99.74%	0.20%	3,257	100,311,293	No
5. To re-elect V.A. Dennett as a Director	100,081,765	51,871	166,443	99.78%	0.17%	11,214	100,311,293	No
6. To re-elect R.H. Stan as a Director	100,030,557	51,871	217,651	99.73%	0.22%	11,214	100,311,293	No
7. To re-elect J.A. Treger as a Director	100,165,698	51,871	88,210	99.86%	0.09%	5,514	100,311,293	No
8. To elect R.G. Dacomb as a Director	100,140,276	51,871	107,932	99.84%	0.11%	11,214	100,311,293	No
9. To elect K.Flynn as a Director	99,130,813	51,871	161,895	99.78%	0.16%	966,714	100,311,293	No
10. To elect J.E. Rutherford as a director	99,948,833	51,871	299,375	99.65%	0.30%	11,214	100,311,293	No
11. To re-appoint Deloitte LLP as auditors	99,224,547	51,871	67,986	99.88%	0.07%	966,889	100,311,293	No
12. To authorise the Directors to fix the remuneration of the auditors	100,222,870	51,871	27,363	99.92%	0.03%	9,189	100,311,293	No
13. To authorise scrip dividends	100,216,197	58,971	15,180	99.93%	0.02%	20,945	100,311,293	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 £1,209,803	99,680,948	52,425	555,738	99.39%	0.55%	22,182	100,311,293	No
15. That the Directors be authorised to allot new equity securities or sell treasury shares for cash up to an aggregate amount of £181,470	99,290,253	60,165	941,908	99.00%	0.94%	18,967	100,311,293	No
16. That the Directors be authorised to allot new equity securities or sell treasury shares for cash up to an aggregate amount of £181,470, where the allotment is in connection with an acquisition or specified capital investment	98,347,947	58,971	1,891,208	98.06%	1.89%	13,167	100,311,293	No
17. That the Company be authorised to make one or more market purchases of up to 18,147,039 ordinary shares in the capital of the Company	99,030,692	52,425	1,214,001	98.74%	1.21%	14,175	100,311,293	No
18. That a general meeting of the Company, other than an annual general meeting be called on not less than 14 clear days' notice	98,798,498	52,425	1,456,681	98.50%	1.45%	3,689	100,311,293	No

Notes:

- (i) Resolutions 1 to 15 were ordinary resolutions, requiring more than 50% of shareholder votes to be "for" the resolutions.
- (ii) Resolutions 15 to 18 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.