



**ANGLO
AMERICAN**

Securities and Exchange Commission
450 Fifth Street, NW
Washington DC 20549
United States of America

Company Secretarial Department

Linda Norris
Company Secretarial Assistant

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10 June, 2004

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc
Exemption number 82 – 97

SUPPL

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Notification of AGM Results dated 10 June 2004.

PROCESSED

JUN 22 2004

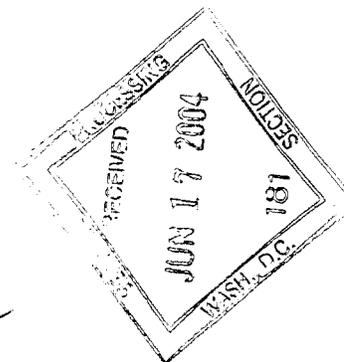
THOMSON
FINANCIAL

Yours faithfully

For and on behalf of Anglo American plc

Linda Norris
Company Secretarial Assistant
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6/22



Anglo American plc (the "Company")
(Incorporated in accordance with the laws of England and Wales)
Registered number 3564138

At the Company's recent Annual General Meeting all resolutions were duly passed.

A copy of the resolutions concerning special business have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. No. (0) 20 7676 1000

N Jordan
Company Secretary
10 June 2004

End

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