

Securities and Exchange Commission  
450 Fifth Street, NW  
Washington DC 20001  
United States of America



Company Secretarial Department

Linda Norris  
Company Secretarial Assistant

Direct Fax +44 (0) 20 7968 8755  
Direct Line +44 (0) 20 7698 8753  
e-mail lnorris@angloamerican.co.uk

20 April, 2005

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:

- ~~News Release re Anglo American plc Annual General Meeting 2005 dated 20 April 2005~~
- AGM Voting Results

Yours faithfully  
For and on behalf of Anglo American plc



*LN*  
Linda Norris  
Company Secretarial Assistant  
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**Anglo American plc  
News Release**

20 April 2005

**Anglo American AGM 2005 – voting results**

Anglo American plc (the “Company”) announces the following voting results for the Ordinary and Special Business conducted at the Company’s Annual General Meeting held at The Conference Centre, Church House, Dean’s Yard, Westminster, London SW1P 3NZ at 11.00am on Wednesday 20 April 2005. In line with recommended practice, a poll was conducted on each resolution at the meeting. On a poll every member present, in person or by proxy has one vote for every ordinary share held.

Electoral Reform Services were appointed scrutineers and the result of the polls was as follows. This announcement will be available for viewing on the Company’s website, [www.angloamerican.co.uk](http://www.angloamerican.co.uk), along with a transcript of the Annual General Meeting, as soon as practicable:

Ordinary business

1. *To receive and adopt the financial statements comprising the consolidated financial statements of the Anglo American Group and the unconsolidated financial statements of Anglo American plc incorporated therein and the reports of the directors and auditors for the year ended 31 December 2004.*

For  
814,152,560  
Against  
787,557

Abstain  
28,095,064

2. *To declare a final dividend of 51 US cents per ordinary share, which, together with the interim dividend declared in August and paid in September 2004, will result in a total dividend in respect of the year ended 31 December 2004 of 70 US cents per ordinary share.*

For

**Anglo American plc**

20 Carlton House Terrace London SW1Y 5AN United Kingdom  
Tel 44 (0)207 698 8888 Fax 44 (0)207 698 8500 [corporate\\_affairs@angloamerican.co.uk](mailto:corporate_affairs@angloamerican.co.uk)  
[www.angloamerican.co.uk](http://www.angloamerican.co.uk)

Registered office as above. Incorporated in England and Wales under the Companies Act 1985. Registered Number 3564138

840,229,171

Against  
3,409

Abstain  
2,811,403

In accordance with the provisions of the Articles of Association of the Company and upon the recommendation of the board, to elect and to re-elect the following directors (as separate resolutions):

3. Elect Mr R Médori as a director with effect from 1 June 2005

For  
828,039,826

Against  
5,019,890

Abstain  
9,975,241

4. Elect Mr R C Alexander as a director

For  
837,432,744

Against  
1,471,363

Abstain  
4,130,294

5. Elect Mr D A Hathorn as a director

For  
828,071,060

Against  
5,012,287

Abstain  
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6. Elect Mr S R Thompson as a director

For  
828,079,869

Against  
5,012,441

Abstain  
9,942,871

7. Re-elect Mr R M Godsell as a director

For  
835,242,318

Against  
2,607,216

Abstain  
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8. Re-elect Mr A J Trahar as a director

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9. Re-elect Prof K A L M Van Miert as a director

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Abstain  
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10. To re-appoint Deloitte & Touche LLP auditors for the ensuing year

For  
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Against  
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Abstain  
24,985,044

11. To authorise the directors' to determine the remuneration of the auditors

For  
838,556,115

Against  
1,665,941

Abstain  
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12. To approve the directors' remuneration report for the year ended 31 December 2004 set out in the Annual Report

For  
805,049,132

Against  
22,798,599

Abstain  
15,182,890

Special business

To consider and, if thought fit, to pass the following resolutions which will be proposed, as to resolution 13 as an ordinary resolution and, as to resolutions 14 and 15, as special resolutions.

Ordinary resolution

13. That the authority to allot relevant securities conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed until the date of the annual general meeting in 2006 up to an aggregate nominal amount of US\$248,500,000 (497 million ordinary shares).

For  
617,845,099

Against  
213,659,319

Abstain  
11,530,263

Special resolutions

14. That subject to the passing of ordinary resolution 13 set out in this notice, the power to allot equity securities wholly for cash conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in such resolution up to an aggregate nominal amount of US\$37,250,000 (74.5 million ordinary shares).

For  
680,136,199

Against  
154,238,295

Abstain  
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15. That the Company be and is generally and unconditionally authorised for the purpose of Section 166 of the Companies Act 1985 to make market

purchases (within the meaning of Section 163(3) of the Companies Act 1985) of ordinary shares of US\$0.50 each in the capital of the Company provided that:

(a) the maximum number of ordinary shares of US\$0.50 each in the capital of the Company authorised to be acquired is 149,000,000;

(b) the minimum price which may be paid for an ordinary share is US\$0.50, which amount shall be exclusive of expenses;

(c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased; and

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For  
816,621,781

Against  
23,289,036

Abstain  
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Accordingly, all the resolutions were passed by the requisite majorities.

Nicholas Jordan  
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## Anglo American plc News Release

20 April 2005

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680,136,199

Against  
154,238,295

Abstain  
8,660,039

15. That the Company be and is generally and unconditionally authorised for the purpose of Section 166 of the Companies Act 1985 to make market

purchases (within the meaning of Section 163(3) of the Companies Act 1985) of ordinary shares of US\$0.50 each in the capital of the Company provided that:

(a) the maximum number of ordinary shares of US\$0.50 each in the capital of the Company authorised to be acquired is 149,000,000;

(b) the minimum price which may be paid for an ordinary share is US\$0.50, which amount shall be exclusive of expenses;

(c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which such ordinary share is contracted to be purchased; and

(d) the authority hereby conferred shall expire at the conclusion of the annual general meeting of the Company to be held in 2006 (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry) unless such authority is renewed prior to such time.

For  
816,621,781

Against  
23,289,036

Abstain  
3,124,364

Accordingly, all the resolutions were passed by the requisite majorities.

Nicholas Jordan  
Company Secretary  
Anglo American plc  
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Registered Number 3564138