



ArcelorMittal

ArcelorMittal South Africa Limited
(Incorporated in the Republic of South Africa) (Registration Number 1989/002164/06) Share
Code: ACL
ISIN: ZAE000134961
(ArcelorMittal South Africa or the “Company”)

Results of the Annual General Meeting (AGM) held on 26 June 2026.

At the AGM of the shareholders of ArcelorMittal South Africa held on Friday, 26 June 2026, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes by shareholders either present virtually or represented by proxy.

The issued shares and shares represented at the AGM are set out below.

Ordinary shares	1 138 059 710
A1 ordinary shares	243 240 276
A2 ordinary shares	72 972 083
Total number of shares in issue	1 454 272 069
Treasury shares (excluded from voting)	23 447 036
Total number of shares represented (including proxies) at the AGM	1 180 945 373
Total number of shares represented (including proxies) the AGM as % of voteable shares	83%

The voting results on the total ordinary shares, A1 ordinary shares, and A2 ordinary shares are set out below.

Voting results ordinary shares:

Ordinary resolution number 1 - Appointment of auditors

For	Against	Abstain	Shares Voted
1 180 903 499	41 857	1	1 180 945 356
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 2.1 - Re-election of Mr GS Gouws

For	Against	Abstain	Shares Voted
1 180 805 766	139 523	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Ordinary resolution number 2.2 - Re-election of Mr NF Nicolau

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution 2.3 - Re-election of Ms D Earp

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 3.1 - Appointment of Ms D Earp as audit and risk committee member

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 3.2 - Appointment of Ms LC Cele as audit and risk committee member

For	Against	Abstain	Shares Voted
1 180 876 861	68 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Ordinary resolution number 3.3 - Appointment of Mr NF Nicolau as audit and risk committee member

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.1: Election of Mr GS Gouws as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.2: Election of Ms D Earp as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.3: Election of Mr NF Nicolau*as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.4: Election of Mr BL Davey as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 884 861	60 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Ordinary resolution number 4.5: Election of Mr R Karol as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 884 861	60 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Ordinary resolution number 4.6: Election of Mr K Verster as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.7: Election of Prof B Mohale as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 890 499	54 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.8: Election of Ms LC Cele as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 876 861	68 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Non-Binding, Advisory Ordinary Resolution Number 5.1- Endorsement of the remuneration policy

For	Against	Abstain	Shares Voted
1 180 784 045	160 744	501	1 180 944 789
99.99%	0.01%	0.00%	82.54%

Non-Binding, Advisory Ordinary Resolution Number 5.2- Implementation of the remuneration policy

For	Against	Abstain	Shares Voted
1 180 792 045	152 744	501	1 180 944 789
99.99%	0.01%	0.00%	82.54%

Special resolution number 1.1.- Approval of non-executive directors' fees – Chairperson (all-in annual fee)

For	Against	Abstain	Shares Voted
1 180 889 632	55 657	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.2.- Approval of non-executive directors' fees – Director (annual retainer and attendance per board meeting)

For	Against	Abstain	Shares Voted
1 180 782 153	163 136	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Special resolution number 1.3.- Approval of non-executive directors' fees – Audit and risk committee chairperson

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.4.- Approval of non-executive directors' fees – Audit and risk committee member

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.5.- Approval of non-executive directors' fees – Social and ethics, human resources and nomination committee member chairperson

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.6.- Approval of non-executive directors' fees – Social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.7.- Approval of non-executive directors' fees – Safety, security, health and environmental committee chairperson

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.8 - Approval of non-executive directors' fees - Safety, health, and environment committee member

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.9 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (chairperson)

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.10 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (member)

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.11 - Approval of non-executive directors' fees - Non-executive director serving as share trust committee chairperson

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.12 - Approval of non-executive directors' fees - Non-executive director serving as share trust committee member

For	Against	Abstain	Shares Voted
1 180 890 112	55 177	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 2 - Financial assistance to related or inter-related company

For	Against	Abstain	Shares Voted
1 180 895 779	49 510	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 6 - Authority to implement resolutions passed at the annual general meeting.

For	Against	Abstain	Shares Voted
1 180 804 050	141 239	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

(The percentage calculations above are based on the voteable shares (in respect of the shares voted and abstentions) and a percentage of the shares voted (in respect of the for and against votes).

Voting results A1 ordinary shares

Ordinary resolution number 1 - Appointment of auditors

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 2.1 - Re-election of Mr GS Gouws

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 2.2 - Re-election of Mr NF Nicolau

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 2.3 - Re-election of Ms D Earp

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 3.1 - Appointment of Ms D Earp as audit and risk committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 3.2 - Appointment of Ms LC Cele as audit and risk committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 3.3 - Appointment of Mr NF Nicolau as audit and risk committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.1 - Election of Mr GS Gouws as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.2 - Election of Ms D Earp as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.3: Election of Mr NF Nicolau as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.4: Election of Mr BL Davey as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.5: Election of Mr R Karol as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.6: Election of Mr K Verster as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.7: Election of Prof B Mohale as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.8: Election of Ms LC Cele as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Non-Binding, Advisory Ordinary Resolution Number 5.1- Endorsement of the remuneration policy

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Non-Binding, Advisory Ordinary Resolution Number 5.2- Implementation of the remuneration policy

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.1.- Approval of non-executive directors' fees – Chairperson (all-in annual fee)

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.2.- Approval of non-executive directors' fees – Director (annual retainer and attendance per board meeting)

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.3.- Approval of non-executive directors' fees – Audit and risk committee chairperson

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.4.- Approval of non-executive directors' fees – Audit and risk committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.5.- Approval of non-executive directors' fees – Social and ethics, human resources and nomination committee chairperson

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.6.- Social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.7.- Approval of non-executive directors' fees – Safety, security, health and environmental committee chairperson

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.8 - Approval of non-executive directors' fees - Safety, health, and environment committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.9 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (chairperson)

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.10 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (member)

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.11 - Approval of non-executive directors' fees - non-executive director serving as share trust committee chairperson

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.12 - Approval of non-executive directors' fees - non-executive director serving as share trust committee member

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Special resolution number 2 - Financial assistance to related or inter-related company

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 6 - Authority to implement resolutions passed at the annual general meeting.

For	Against	Abstain	Shares Voted
243 240 276	-	-	243 240 276
100,00%	0,00%	0,00%	100,00%

(The percentage calculations above are based on the voteable shares (in respect of the shares voted and abstentions) and a percentage of the shares voted (in respect of the for and against votes).

Voting results A2 ordinary shares

Ordinary resolution number 1 - Appointment of auditors

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 2.1 - Re-election of Mr GS Gouws

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 2.2 - Re-election of Mr NF Nicolau

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution 2.3 - Re-election of Ms D Earp

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 3.1 - Appointment of Ms D Earp* as audit and risk committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 3.2 - Appointment of Ms LC Cele as audit and risk committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 3.3 - Appointment of Mr NF Nicolau as audit and risk committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.1 - Appointment of Mr GS Gouws as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.2 - Appointment of Ms D Earp as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.3 - Appointment of Mr NF Nicolau as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Ordinary resolution number 4.4 - Appointment of Mr BL Davey as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 894 861	60 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Ordinary resolution number 4.5 - Appointment of Mr R Karol as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 884 861	60 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Ordinary resolution number 4.6 - Appointment of Mr HJ Verster as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 898 499	46 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.7 - Election of Prof B Mohale as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 890 499	54 790	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 4.8 - Election of Ms LC Cele as social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
1 180 876 861	68 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Non-Binding, Advisory Ordinary Resolution Number 5.1- Endorsement of the remuneration policy

For	Against	Abstain	Shares Voted
1 180 784 045	160 744	501	1 180 944 789
99.99%	0.01%	0.00%	82.54%

Non-Binding, Advisory Ordinary Resolution Number 5.2- Implementation of the remuneration policy

For	Against	Abstain	Shares Voted
1 180 792 045	152 744	501	1 180 944 789
99.99%	0.01%	0.00%	82.54%

Special resolution number 1.1.- Approval of non-executive directors' fees – Chairperson (all-in annual fee)

For	Against	Abstain	Shares Voted
1 180 889 632	55 657	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Special resolution number 1.2.- Approval of non-executive directors' fees – Director (annual retainer and attendance per board meeting)

For	Against	Abstain	Shares Voted
1 180 782 153	68 428	1	1 180 945 289
99.99%	0.01%	0.00%	82.54%

Special resolution number 1.3.- Approval of non-executive directors' fees – Audit and risk committee chairperson

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.4.- Approval of non-executive directors' fees – Audit and risk committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.5.- Approval of non-executive directors' fees – Social and ethics, human resources and nomination committee chairperson

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.6.- Approval of non-executive directors' fees – Social and ethics, human resources and nomination committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.7.- Approval of non-executive directors' fees – Safety, security, health and environmental committee chairperson

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.8 - Approval of non-executive directors' fees - Safety, health, and environment committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.9 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (chairperson)

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.10 - Approval of non-executive directors' fees - Any ad hoc or other committee appointed by the board (member)

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.11 - Approval of non-executive directors' fees - Non-executive director serving as share trust committee chairperson

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 1.12 - Approval of non-executive directors' fees - Non-executive director serving as share trust committee member

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

Special resolution number 2 - Financial assistance to related or inter-related company

For	Against	Abstain	Shares Voted
1 180 895 779	49 510	1	1 180 945 289
100.00%	0.00%	0.00%	82.54%

Ordinary resolution number 6 - Authority to implement resolutions passed at the annual general meeting.

For	Against	Abstain	Shares Voted
72 972 083	-	-	72 972 083
100,00%	0,00%	0,00%	100,00%

(The percentage calculations above are based on the voteable shares (in respect of the shares voted and abstentions) and a percentage of the shares voted (in respect of the for and against votes).

29 June 2026
Vanderbijlpark Works

Sponsor

Absa Bank Limited (acting through its Corporate and Investment Banking division)

