

The Rio Tinto logo is a red rectangle with the words "Rio Tinto" in white, sans-serif font.

Rio Tinto

Annual General Meeting

7 May 2020

A photograph of a mining train at sunset. The train, led by locomotive 8109, is traveling on a track through a deep, reddish-brown earth cut. In the background, there is a large industrial structure with a conveyor belt and a crane, all illuminated by the warm light of the setting sun. The sky is filled with soft, orange and pink clouds.

Iron Ore, Pilbara, Australia, Brockman 4, *Christian Sprogø Photography*

Participating in the meeting online

See the following icons on the adjacent screen:



The broadcast bar allows you to view and listen to the proceedings



Home page icon, display meeting information



Questions icon, used to ask questions



Voting icon, used to vote. Only visible when the chairman opens poll

Simon Thompson

Chairman

RioTinto



Minerals, KwaZulu-Natal, South Africa, Richards Bay Minerals

J-S Jacques
Chief executive

RioTinto



Bauxite, Weipa, Australia, Amrun

Notice of meeting

RioTinto



Iron Ore, Pilbara, Australia, Hope Downs

Resolutions 1- 18

Resolution 1

Receipt of the 2019 Annual report

Resolution 2

Approval of the Directors' Remuneration Report:
Implementation Report

Resolution 3

Approval of the Directors' Remuneration Report

Resolution 4

Approval of potential termination benefits

Resolutions 5 - 16

Election and re-election of directors

Resolution 17

Appointment of auditors of Rio Tinto plc and
Rio Tinto Limited

Resolution 18

Remuneration of auditors

Resolutions 19- 24

Resolution 19

Authority to make political donations

Resolution 20

Amendments to Rio Tinto plc articles of association and Rio Tinto Limited constitution – general updates and changes

Resolution 21

Amendments to Rio Tinto plc articles of association and Rio Tinto Limited constitution – hybrid and contemporaneous general meetings

Resolution 22

Renewal of off-market share buyback authorities

Resolution 23

Requisitioned resolution to amend our company's constitution

Resolution 24

Requisitioned resolution on emissions targets

Q&A

RioTinto



Aluminium, Weipa, Australia, Amrun

How to ask questions

To ask a question online

1. Tap on the Questions icon 
2. To submit a question select the '**Ask a question**' box
3. Compose your question, and select the send icon.

To ask a question by phone

1. Obtain your Participant PIN Code and dial in details at:
<https://s1.c-conf.com/diamondpass/10006325-invite.html>
2. Dial in to the teleconference
3. Enter your Participant PIN Code when prompted
4. Press *1 to be put in the queue for the operator, who will introduce you to the meeting for you to ask your question.

Important

Please mute the sound from your online device before you dial in to the teleconference

How to vote online

When the Chairman declares the poll open:

- A voting  icon will appear on your computer or mobile device screen and the meeting resolutions will be displayed.
- **To vote**, select one of the voting options. Your response will be highlighted.
- **To change your vote**, simply press a different option to override.
- The number of items you have voted on, or are yet to vote on, is displayed at the top of the screen.
- Votes may be changed up until the time the chairman closes the poll.