

## Rio Tinto Annual General Meetings – Votes cast as a percentage of issued capital

6 May 2026

The annual general meetings of Rio Tinto Limited and Rio Tinto plc were held on 6 May 2026 as contemporaneous meetings in Perth and London respectively.

For the purposes of section 341 of the UK Companies Act 2006 (as amended by the Companies (Shareholders' Rights) Regulations 2009) and in respect of Rio Tinto plc, the votes validly cast are expressed as a percentage of Rio Tinto plc's total issued share capital as at 8.00pm British Standard Time on 1 May 2026.

In respect of Rio Tinto Limited, the votes validly cast are expressed as a percentage of Rio Tinto Limited's issued capital as at 7.00pm Australian Eastern Standard Time on 4 May 2026.

It should be noted that 'withheld' votes at Rio Tinto plc's meeting and 'abstained' votes at Rio Tinto Limited's meeting are not included in the calculation of the proportion of total votes cast on each resolution. For UK law purposes, a vote 'withheld' is not a vote in law.

		Rio Tinto plc votes cast as a percentage of Rio Tinto plc's issued capital	Rio Tinto Limited votes cast as a percentage of Rio Tinto Limited's issued capital
<b>Joint decision matters</b>			
1	Receipt of the 2025 Annual Report	73.88%	57.70%
2	Approval of the Directors' Remuneration Report: Implementation Report	73.47%	57.98%
3	Approval of the Directors' Remuneration Report	73.47%	57.98%
4	Approval of potential termination benefits	73.96%	57.89%
5	To elect Simon Trott as a Director	73.98%	58.00%
6	To re-elect Dominic Barton BBM as a Director	73.98%	58.00%
7	To re-elect Peter Cunningham as a Director	73.98%	57.99%
8	To re-elect Dean Dalla Valle as a Director	73.83%	57.99%

		<b>Rio Tinto plc votes cast as a percentage of Rio Tinto plc's issued capital</b>	<b>Rio Tinto Limited votes cast as a percentage of Rio Tinto Limited's issued capital</b>
9	To re-elect Susan Lloyd-Hurwitz AM as a Director	73.98%	57.99%
10	To re-elect Jennifer Nason as a Director	73.98%	57.99%
11	To re-elect Joc O'Rourke as a Director	73.98%	57.99%
12	To re-elect Sharon Thorne as a Director	73.92%	57.99%
13	To re-elect Ngaire Woods CBE as a Director	73.98%	57.92%
14	To re-elect Ben Wyatt as a Director	73.98%	57.99%
15	Re-appointment of auditors	73.93%	58.00%
16	Remuneration of auditors	73.98%	57.99%
17	Authority to make political donations	73.47%	57.99%
<b>Rio Tinto plc only matters</b>			
18	General authority to allot shares	73.97%	
19	Disapplication of pre-emption rights	73.91%	
20	Authority to purchase Rio Tinto plc shares	73.98%	
21	Notice period for general meetings other than AGMs	73.98%	
<b>Rio Tinto Limited only matters</b>			
18	Renewal of on-market share buy-back authority		57.52%

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