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GLENCORE plc

GLENCORE PLC

(Incorporated in Jersey under the Companies (Jersey) Laws 1991 with registered number 107710)

(Stock Code: 805)

Results of the 2017 Annual General Meeting

Glencore plc announced the results of the poll on the Resolutions at the Annual General Meeting held on 24 May 2017. Please see the attached announcement for more details.

By order of the Board

Glencore plc

Tony Hayward

Chairman

Baar, Switzerland, 25 May 2017

As of the date of this announcement, the executive directors are Mr Ivan Glasenberg (Chief Executive Officer) and the independent non-executive directors are Mr Anthony Hayward (Chairman), Mr Peter Coates, Mr Leonhard Fischer, Mr Peter Grauer, Mr John Mack, Ms Patrice Merrin and Mr Martin Gilbert.

GLENCORE

Glencore plc
Baar, Switzerland
24 May 2017

Results of the 2017 AGM

Glencore announces the results of the poll of the Resolutions of the Annual General Meeting held today, 24 May 2017. All Resolutions were carried.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1 by Ordinary Resolution: To receive the Company's Accounts	10,798,355,776	99.21	86,161,117	0.79	10,884,516,893	74.62%	68,961,061
Resolution 2 by Special Resolution: To approve the Company's capital contribution reserves be reduced by US\$1,010,000,000 and be repaid to shareholders	10,932,917,273	99.91	9,521,012	0.09	10,942,438,285	75.02%	11,039,670
Resolution 3 by Ordinary Resolution: To re-elect Anthony Hayward as a Director	10,404,230,837	95.08	538,188,771	4.92	10,942,419,608	75.02%	11,057,545
Resolution 4 by Ordinary Resolution: To re-elect Leonard Fischer as a Director	10,918,013,733	99.78	24,413,532	0.22	10,942,427,265	75.02%	11,050,690
Resolution 5 by Ordinary Resolution: To re-elect Ivan Glasenberg as a Director	10,916,058,670	99.76	26,379,378	0.24	10,942,438,048	75.02%	11,039,907
Resolution 6 by Ordinary Resolution: To re-elect Peter Coates as a Director	10,864,754,648	99.29	77,675,128	0.71	10,942,429,776	75.02%	11,048,178
Resolution 7 by Ordinary Resolution: To re-elect John Mack as a Director	10,844,802,272	99.11	97,625,341	0.89	10,942,427,613	75.02%	11,049,642

Resolution 8 by Ordinary Resolution: To re-elect Peter Grauer as a Director	9,209,803,889	86.08	1,489,715,210	13.92	10,699,519,099	73.35%	253,946,605
Resolution 9 by Ordinary Resolution: To re-elect Patrice Merrin as Director	10,919,836,637	99.79	22,594,515	0.21	10,942,431,152	75.02%	11,046,803
Resolution 10 by Ordinary Resolution: To approve the Directors' Remuneration Report	10,748,442,346	98.24	192,592,622	1.76	10,941,034,968	75.01%	12,442,987
Resolution 11 by Ordinary Resolution: To approve the Directors' Remuneration Policy	10,700,495,856	98.20	196,055,182	1.80	10,896,551,038	74.70%	56,926,916
Resolution 12 by Ordinary Resolution: To reappoint Deloitte LLP as auditors	10,832,930,806	99.82	19,827,164	0.18	10,852,757,970	74.40%	100,719,984
Resolution 13 by Ordinary Resolution: To authorise the audit committee to fix the remuneration of the auditors	10,879,685,014	99.84	17,616,316	0.16	10,897,301,330	74.71%	56,176,625
Resolution 14 by Ordinary Resolution: To renew the authority pursuant to Article 10.2 of the Company's Articles.	10,727,160,032	98.03	215,105,827	1.97	10,942,265,859	75.02%	11,212,096
Resolution 15 by Special Resolution: To empower the Directors to allot equity securities	10,835,366,659	99.02	106,873,515	0.98	10,942,240,174	75.02%	11,236,981
Resolution 16 by Special Resolution: To renew the authority pursuant to Article 10.3 of the Company's Articles	10,356,769,518	94.65	585,471,394	5.35	10,942,240,912	75.02%	11,237,042
Resolution 17 by Special Resolution: To make market purchases of ordinary shares	10,858,220,038	99.23	84,165,223	0.77	10,942,385,261	75.02%	11,082,018

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Notes for Editors

Glencore is one of the world's largest global diversified natural resource companies and a major producer and marketer of more than 90 commodities. The Group's operations comprise around 150 mining and metallurgical sites, oil production assets and agricultural facilities.

With a strong footprint in both established and emerging regions for natural resources, Glencore's industrial and marketing activities are supported by a global network of more than 90 offices located in over 50 countries.

Glencore's customers are industrial consumers, such as those in the automotive, steel, power generation, oil and food processing sectors. We also provide financing, logistics and other services to producers and consumers of commodities. Glencore's companies employ around 155,000 people, including contractors.

Glencore is proud to be a member of the Voluntary Principles on Security and Human Rights and the International Council on Mining and Metals. We are an active participant in the Extractive Industries Transparency Initiative.

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