

GLENCORE

Glencore plc
Baar, Switzerland
13 March 2019

Notice of Annual General Meeting (AGM)

Glencore announces that its 2019 AGM will be held at Theater-Casino Zug, Artherstrasse 2–4, Switzerland on 9 May 2019 at 11 a.m. Central European Summer Time.

For this purpose, the following documents are being posted or made available to shareholders from today:

- Notice of 2019 AGM; and
- Form of Proxy for the AGM.

These documents have also been posted on the Company's website at: www.glencore.com/agm.

Glencore will today submit to the UK Storage Mechanism a copy of this AGM Notice in accordance with LR 9.6.1R. The AGM Notice will shortly be available for inspection on the National Storage Mechanism: <http://www.morningstar.co.uk/uk/NSM>.

A copy of this announcement will be made available on the Company's website: www.glencore.com.

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Notes for Editors

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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 158,000 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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Disclaimer

The companies in which Glencore plc directly and indirectly has an interest are separate and distinct legal entities. In this document, "Glencore", "Glencore group" and "Group" are used for convenience only where references are made to Glencore plc and its subsidiaries in general. These collective expressions are used for ease of reference only and do not imply any other relationship between the companies. Likewise, the words "we", "us" and "our" are also used to refer collectively to members of the Group or to those who work for them. These expressions are also used where no useful purpose is served by identifying the particular company or companies.