

2018 Annual general meetings

Votes cast as a percentage of issued capital

For the purposes of section 341 of the UK Companies Act 2006 (as amended by The Companies (Shareholders' Rights) Regulations 2009), the votes validly cast at the 2018 annual general meeting of Rio Tinto plc held on 11 April 2018 are expressed below as a percentage of Rio Tinto plc's total issued share capital, excluding treasury shares, as at 8.00pm on 9 April 2018.

In respect of the 2018 annual general meeting of Rio Tinto Limited held on 2 May 2018, the votes validly cast are expressed as a percentage of Rio Tinto Limited's issued capital as at 7.00pm on 30 April 2018.

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
Joint Decision Matters			
1.	Receipt of the 2017 Annual report	75.71%	57.11%
2.	Approval of the Remuneration Policy	73.50%	56.67%
3.	Approval of the Directors' Remuneration Report: Implementation Report	73.01%	57.72%
4.	Approval of the Directors' Remuneration Report	73.90%	57.78%
5A.	Approval of the Rio Tinto 2018 Equity Incentive Plan	75.77%	58.16%
5B.	Approval of potential termination benefits payable under the Rio Tinto 2018 Equity Incentive Plan	75.73%	58.15%
6.	To re-elect Megan Clark as a director	75.76%	58.28%
7.	To re-elect David Constable as a director	75.76%	58.27%
8.	To re-elect Ann Godbehere as a director	68.85%	54.38%
9.	To re-elect Simon Henry as a director	75.76%	58.27%
10.	To re-elect Jean-Sébastien Jacques as a director	75.77%	58.28%
11.	To re-elect Sam Laidlaw as a director	75.76%	58.27%
12.	To re-elect Michael L'Estrange as a director	75.76%	58.27%
13.	To re-elect Chris Lynch as a director	75.77%	58.27%
14.	To re-elect Simon Thompson as a director	75.15%	58.20%
15.	Re-appointment of auditors	75.71%	58.18%
16.	Remuneration of auditors	75.71%	58.17%
17.	Authority to make political donations	75.76%	58.19%

		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
Rio Tinto plc matters only			
18.	General authority to allot shares	75.76%	–
19.	Disapplication of pre-emption rights	75.57%	–
20.	Authority to purchase Rio Tinto plc shares	75.76%	–
21.	Notice period for general meetings other than annual general meetings	75.78%	–
Rio Tinto Limited matters only			
18.	Renewal of off-market and on-market share buy-back authorities	–	58.17%
19.	Special resolution to amend our company's constitution	–	54.76%
20.	Ordinary resolution on public policy advocacy on climate change and energy	–	56.61%

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