



**FERROGLOBE PLC**  
**VOTING RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON JUNE 30, 2020**

Ferroglobel PLC announces the results of its Annual General Meeting held on Tuesday, 30 June 2020. All resolutions were voted on by way of a poll and were passed.

The total number of votes received on each resolution is as follows:

	<b>Resolution</b>	<b>For</b>	<b>% of votes cast</b>	<b>Against</b>	<b>% of votes cast</b>	<b>Votes cast as % of Issued Share Capital</b>	<b>Withheld</b>
1.	That the directors' and auditor's reports and the accounts of the Company for the financial year ended 31 December 2019 (the "U.K. Annual Report and Accounts") be received.	131,510,737	99.93	33,049	0.03	77.79	53,766
2.	That the director's annual report on remuneration for the year ended 31 December 2019 (excluding, for the avoidance of doubt, any part of the Directors' remuneration report containing the directors' remuneration policy) as set out on pages 30 to 32 and 47 to 59 of the U.K. Annual Report and Accounts be approved.	120,813,490	91.80	10,722,338	8.15	77.79	61,724
3.	That Marco Levi be elected as a director	120,464,045	91.54	11,076,972	8.42	77.79	56,535
4.	That Marta Amusategui be elected as a director	131,406,034	99.86	134,218	0.10	77.79	57,300
5.	That Javier Lopez Madrid be re-elected as a director.	118,547,616	90.09	12,993,412	9.87	77.79	56,524
6.	That Jose Maria Alapont be re-elected as a director.	127,730,758	97.06	3,810,459	2.90	77.79	56,335

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7.	That Bruce L. Crockett be re-elected as a director.	131,390,690	99.84	158,523	0.12	77.79	48,339
8.	That Stuart E. Eizenstat be re-elected as a director.	127,727,711	97.06	3,813,306	2.90	77.79	56,535
9.	That Manuel Garrido y Ruano be re-elected as a director.	118,545,792	90.09	12,994,222	9.87	77.79	57,538
10.	That Juan Villar Mir de Fuentes be re-elected as a director.	118,761,802	90.25	12,778,422	9.71	77.79	57,328
11.	That Deloitte LLP be appointed as auditor of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of the next general meeting at which accounts are laid before the Company.	127,863,084	97.16	3,691,902	2.81	77.79	42,566
12.	That the Audit Committee of the Board be authorized to determine the auditor's remuneration.	129,867,589	98.68	1,683,193	1.28	77.79	46,770