



FERROGLOBE PLC
VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON JUNE 29, 2021

Ferroglobe PLC announces the results of its Annual General Meeting held on Tuesday, 29 June 2021. 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:

	Resolution	For	% of votes cast	Against	% of votes cast	Votes cast as % of Issued Share Capital	Withheld
1.	That the directors' and auditor's reports and the accounts of the Company for the financial year ended 31 December 2020 (the "U.K. Annual Report and Accounts") be received.	129,780,316	99.96	21,035	0.02	76.73	34,066
2.	That the directors' 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 31 and 44 to 55 of the U.K. Annual Report and Accounts be approved.	129,206,472	99.52	604,398	0.47	76.73	24,547
3.	That Belen Villalonga be elected as a director.	129,719,015	99.91	94,880	0.07	76.73	21,522
4.	That Silvia Villar-Mir de Fuentes be elected as a director.	129,710,755	99.90	103,385	0.08	76.73	21,277
5.	That Nicolas De Santis be re-elected as a director.	129,719,409	99.91	94,352	0.07	76.73	21,656
6.	That Rafael Barrilero Yarnoz be re-elected as a director.	129,715,142	99.91	97,268	0.07	76.73	23,007

	Resolution	For	% of votes cast	Against	% of votes cast	Votes cast as % of Issued Share Capital	Withheld
7.	That Javier López Madrid be re-elected as a director.	118,025,327	90.90	11,788,461	9.08	76.73	21,629
8.	That Marco Levi be re-elected as a director.	129,707,834	99.90	106,451	0.08	76.73	21,132
9.	That Marta Amusatogui be re-elected as a director.	129,732,735	99.92	83,396	0.06	76.73	19,286
10.	That Bruce L. Crockett be re-elected as a director.	129,731,241	99.92	82,649	0.06	76.73	21,527
11.	That Stuart E. Eizenstat be re-elected as a director.	129,731,951	99.92	83,011	0.06	76.73	20,455
12.	That Manuel Garrido y Ruano be re-elected as a director.	129,593,094	99.81	221,632	0.17	76.73	20,691
13.	That Juan Villar-Mir de Fuentes be re-elected as a director.	129,713,124	99.91	101,191	0.08	76.73	21,102
14.	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.	129,739,527	99.93	70,158	0.05	76.73	25,732
15.	That the Audit Committee of the Board be authorised to determine the auditor's remuneration.	129,738,750	99.93	83,840	0.06	76.73	12,827
