



FERROGLOBE PLC
VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON JUNE 27, 2018

Ferroglobe PLC announces the results of its Annual General Meeting held on Wednesday June 27, 2018. 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. | To receive the directors' and auditor's reports and the accounts of the Company for the financial year ended 31 December 2017. | 145,267,633 | 99.88 | 107,982 | 0.07 | 84.58 | 77,061 |
| 2. | To receive and approve the directors' remuneration report (excluding that part containing the directors' remuneration policy) for the year ended 31 December 2017. | 144,996,322 | 99.68 | 445,432 | 0.31 | 84.58 | 10,922 |
| 3. | To elect Pedro Larrea Paguaga as a director. | 143,543,502 | 98.68 | 1,901,737 | 1.31 | 84.58 | 7,437 |
| 4. | To elect Pierre Vareille as a director. | 140,800,594 | 96.80 | 4,644,044 | 3.19 | 84.58 | 8,038 |
| 5. | To elect Jose Maria Alapont as a director. | 145,096,851 | 99.75 | 348,088 | 0.24 | 84.58 | 7,737 |

| | Resolution | For | % of votes cast | Against | % of votes cast | Votes cast as % of Issued Share Capital | Withheld |
|-----|--|-------------|----------------------------|----------------|----------------------------|--|-----------------|
| 6. | To re-elect Javier Lopez Madrid as a director. | 123,761,042 | 85.09 | 21,147,307 | 14.54 | 84.58 | 544,327 |
| 7. | To re-elect Donald G Barger as a director. | 143,671,220 | 98.77 | 1,773,719 | 1.22 | 84.58 | 7,737 |
| 8. | To re-elect Bruce L. Crockett as a director. | 144,643,683 | 99.44 | 801,256 | 0.55 | 84.58 | 7,737 |
| 9. | To re-elect Stuart E. Eizenstat as a director. | 143,882,398 | 98.92 | 1,556,728 | 1.07 | 84.58 | 13,550 |
| 10. | To re-elect Manuel Garrido y Ruano as a director. | 143,174,139 | 98.43 | 2,270,800 | 1.56 | 84.58 | 7,737 |
| 11. | To re-elect Greger Hamilton as a director. | 144,644,198 | 99.44 | 800,139 | 0.55 | 84.58 | 8,339 |
| 12. | To re-elect Javier Monzon as a director. | 143,843,109 | 98.89 | 1,601,830 | 1.10 | 84.58 | 7,737 |
| 13. | To re-elect Juan Villar Mir de Fuentes as a director. | 143,414,680 | 98.59 | 2,030,158 | 1.40 | 84.58 | 7,838 |
| 14. | To appoint Deloitte LLP 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. | 145,233,636 | 99.84 | 211,128 | 0.15 | 84.58 | 7,912 |
| 15. | To authorise the Audit Committee of the Board to determine the auditor's remuneration. | 145,200,492 | 99.82 | 244,617 | 0.17 | 84.58 | 7,567 |