



FERROGLOBE PLC
VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON JUNE 30, 2022

Ferroglobe PLC announces the results of its Annual General Meeting held on Thursday, 30 June 2022. 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 2021 (the "U.K. Annual Report and Accounts") be received.	132,551,200	99.99	5,140	0.00	70.77	14,478
2.	That the authority granted to the Board under Article 5 of the Articles of Association of the Company be renewed for an additional period expiring five years from the date of the Annual General Meeting.	110,030,922	83.00	22,533,545	17.00	70.77	6,351
3.	That the directors' remuneration policy (the "Remuneration Policy"), as set out on pages 38 to 50 of the U.K. Annual Report and Accounts be approved.	121,189,203	91.41	9,144,234	6.90	70.77	2,237,381
4.	That the directors' annual report on remuneration for the year ended 31 December 2021 (excluding, for the avoidance of doubt, any part of the Directors' remuneration report containing the directors' remuneration policy), as set out on pages 35 to 37 and 51 to 63 of the U.K. Annual Report and Accounts be approved.	114,177,899	86.12	16,154,608	12.19	70.77	2,238,311
5.	That Javier López Madrid be re-elected as a director.	121,012,988	91.28	10,595,562	7.99	70.77	962,268
6.	That Marco Levi be re-elected as a director.	132,500,641	99.95	65,210	0.05	70.77	4,967

	Resolution	For	% of votes cast	Against	% of votes cast	Votes cast as % of Issued Share Capital	Withheld
7.	That Marta Amusatogui be re-elected as a director.	132,351,150	99.84	215,214	0.16	70.77	4,454
8.	That Bruce L. Crockett be re-elected as a director.	132,465,387	99.92	100,441	0.08	70.77	4,990
9.	That Stuart E. Eizenstat be re-elected as a director.	132,315,230	99.81	250,117	0.19	70.77	5,471
10.	That Manuel Garrido y Ruano be re-elected as a director.	132,453,012	99.92	112,080	0.08	70.77	5,726
11.	That Juan Villar-Mir de Fuentes be re-elected as a director.	132,444,287	99.91	121,464	0.09	70.77	5,067
12.	That Belén Villalonga be re-elected as a director.	132,500,321	99.95	65,925	0.05	70.77	4,572
13.	That Silvia Villar-Mir de Fuentes be re-elected as a director.	121,312,940	91.51	11,253,328	8.49	70.77	4,550
14.	That Nicolas De Santis be re-elected as a director.	132,497,210.	99.95	68,641	0.05	70.77	4,967
15.	That Rafael Barrilero Yarnoz be re-elected as a director.	131,861,269	99.47	704,582	0.53	70.77	4,967
16.	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.	132,310,117	99.81	257,709	0.19	70.77	2,992
17.	That the Audit Committee of the Board be authorized to determine the auditor's remuneration.	132,327,359	99.81	236,187	0.18	70.77	7,272