

Antofagasta plc (the "Company")

Results of Annual General Meeting

At today's Annual General Meeting, a poll was held on each of the resolutions proposed in the Notice of Meeting dated 16 March 2015.

The results of the polls are:

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Adopt the 2014 Annual Report and Financial Statements	1,059,530,270 <i>100.00%</i>	10,907 <i>0.00%</i>	89.35%	79,128
(2) Approve the 2014 Remuneration Report	1,049,760,797 <i>99.08%</i>	9,754,030 <i>0.92%</i>	89.35%	105,477
(3) Declare a final dividend	1,059,554,171 <i>100.00%</i>	0 <i>0.00%</i>	89.35%	64,983
(4) Re-elect Jean-Paul Luksic as a Director	1,042,361,880 <i>98.39%</i>	17,051,339 <i>1.61%</i>	89.34%	205,934
(5) Re-elect William Hayes as a Director	1,058,884,826 <i>99.95%</i>	520,862 <i>0.05%</i>	89.34%	213,465
(6) Re-elect Gonzalo Menendez as a Director	1,050,075,469 <i>99.11%</i>	9,474,853 <i>0.89%</i>	89.35%	68,831
(7) Re-elect Ramon Jara as a Director	1,045,373,466 <i>98.66%</i>	14,176,856 <i>1.34%</i>	89.35%	68,831
(8) Re-elect Juan Claro as a Director	1,052,819,622 <i>99.36%</i>	6,730,400 <i>0.64%</i>	89.35%	69,131
(9) Re-elect Hugo Dryland as a Director	1,043,428,285 <i>98.48%</i>	16,123,370 <i>1.52%</i>	89.35%	68,649
(10) Re-elect Tim Baker as a Director	1,059,035,202 <i>99.95%</i>	517,272 <i>0.05%</i>	89.35%	67,831
(11) Re-elect Ollie Oliveira as a Director	1,059,026,803 <i>99.95%</i>	518,671 <i>0.05%</i>	89.35%	74,831

(12)	Re-elect Andronico Luksic as a Director	1,008,121,257 95.28%	49,980,771 4.72%	89.23%	1,518,275
(13)	Re-elect Vivianne Blanlot as a Director	1,059,242,238 99.97%	310,718 0.03%	89.35%	67,349
(14)	Re-elect Jorge Bande as a Director	1,059,478,072 99.99%	73,402 0.01%	89.35%	68,831
(15)	Appoint PricewaterhouseCoopers LLP as auditors	1,059,492,275 99.99%	61,622 0.01%	89.35%	66,408
(16)	Authorise the Directors to fix the auditor's remuneration	1,059,506,976 100.00%	46,064 0.00%	89.35%	67,265
(17)	Grant Directors authority to allot securities	1,039,810,962 98.25%	18,566,392 1.75%	89.25%	1,242,951
(18)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,056,567,047 99.82%	1,937,529 0.18%	89.26%	1,115,729
(19)	Authorise purchase of own shares	1,057,737,004 99.93%	779,213 0.07%	89.26%	1,104,088
(20)	Permit general meetings to be called on not less than 14 days' clear notice	1,025,102,247 96.75%	34,452,904 3.25%	89.35%	65,153

VOTES EXCLUDING CONTROLLING SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE ELECTION OR RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital (excluding controlling shareholders)	Votes withheld
(5) Re-elect William Hayes as a Director	228,232,696 <i>99.77%</i>	520,862 <i>0.23%</i>	65.34%	213,465
(10) Re-elect Tim Baker as a Director	228,383,072 <i>99.77%</i>	517,272 <i>0.23%</i>	65.38%	67,831
(11) Re-elect Ollie Oliveira as a Director	228,374,673 <i>99.77%</i>	518,671 <i>0.23%</i>	65.38%	74,831
(13) Re-elect Vivianne Blanlot as a Director	228,590,108 <i>99.86%</i>	310,718 <i>0.14%</i>	65.38%	67,349
(14) Re-elect Jorge Bande as a Director	228,825,942 <i>99.97%</i>	73,402 <i>0.03%</i>	65.38%	68,831

Notes to the poll results

1. Any proxy votes that were at the discretion of the Chairman are included in the total of "votes for" each resolution.
2. Percentages of votes for and votes against each resolution are included on the basis of votes cast and therefore exclude abstentions.
3. The Company had in issue 985,856,695 Ordinary Shares carrying one vote each, and 2,000,000 5% Cumulative Preference Shares carrying 100 votes each. Accordingly, the total number of votes available was 1,185,856,695 votes and the total number of votes available excluding the controlling shareholders was 538,325,690 votes at the Annual General Meeting.

These results will be published within "press releases" in the media section of the website of Antofagasta plc, www.antofagasta.co.uk.

In accordance with Listing Rule 9.6.2, copies of resolutions 17, 18, 19 and 20 passed at the Annual General Meeting will be submitted to the UKLA today and will shortly be available for inspection via the National

Storage Mechanism, www.hemscott.com/nsm.do, which can be searched by company name together with filing date and/or document type.

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