

## For immediate release

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## Antofagasta plc (the "Company")

### Results of Annual General Meeting

London, 13 June 2012

At today's Annual General Meeting, a poll was held on each of the resolutions proposed in the Notice of Meeting circulated to shareholders on 12 March 2012.

The results of the polls are:

	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Cast as % of Issued Share Capital</b>	<b>Votes withheld</b>
Adopt the 2011 Annual Report and Financial Statements	1,079,844,879 <i>99.97%</i>	322,253 <i>0.03%</i>	91.09%	3,007,369
Approve the 2011 Remuneration Report	986,270,965 <i>97.66%</i>	23,625,238 <i>2.34%</i>	85.16%	73,278,496
Declare a final dividend	1,082,772,675 <i>100.00%</i>	0 <i>0.00%</i>	91.31%	402,026
Re-elect Mr. J-P Luksic as a Director	1,004,861,866 <i>93.14%</i>	74,001,068 <i>6.86%</i>	90.98%	4,311,764
Re-elect Mr. G S Menendez as a Director	1,074,065,382 <i>99.27%</i>	7,897,066 <i>0.73%</i>	91.24%	1,212,252
Re-elect Mr. R F Jara as a Director	1,065,250,311 <i>98.38%</i>	17,522,274 <i>1.62%</i>	91.31%	402,115

Re-elect Mr.G A Luksic as a Director	913,261,212 <i>89.14%</i>	111,269,254 <i>10.86%</i>	86.40%	58,644,233
Re-elect Mr. J G Claro as a Director	1,071,646,847 <i>98.97%</i>	11,125,739 <i>1.03%</i>	91.31%	402,115
Re-elect Mr. W M Hayes as a Director	1,070,754,323 <i>98.89%</i>	12,017,663 <i>1.11%</i>	91.31%	402,715
Re-elect Mr. H Dryland as a Director	1,070,585,521 <i>98.87%</i>	12,184,164 <i>1.13%</i>	91.31%	405,015
Re-elect Mr. T C Baker as a Director	1,070,752,731 <i>98.89%</i>	12,016,720 <i>1.11%</i>	91.31%	405,250
Re-elect Mr. M L S De Sousa-Oliveira as a Director	1,080,284,124 <i>99.77%</i>	2,485,962 <i>0.23%</i>	91.31%	404,615
Re-appoint Deloitte LLP as Auditors	1,078,220,999 <i>99.58%</i>	4,548,575 <i>0.42%</i>	91.31%	405,126
Grant Directors authority to allot securities	1,062,514,655 <i>98.30%</i>	18,335,539 <i>1.70%</i>	91.15%	2,322,006
Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,081,653,774 <i>99.90%</i>	1,090,113 <i>0.10%</i>	91.30%	430,814
Authorise purchase of own shares	1,081,906,461 <i>99.92%</i>	862,583 <i>0.08%</i>	91.31%	405,657
Permit general meetings to be called on not less than 14 days' clear notice	1,057,582,987 <i>97.67%</i>	25,179,325 <i>2.33%</i>	91.31%	412,389

## 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 at the Annual General Meeting.

These results will be published on investor relations, press releases and download pages of the website of Antofagata plc, [www.antofagasta.co.uk](http://www.antofagasta.co.uk).

In accordance with Listing Rule 9.6.2, copies of resolutions 14, 15, 16 and 17 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](http://www.hemscott.com/nsm.do), which can be searched by company name together with filing date and/or document type.

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