

For immediate release, 24 May 2017

## 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 13 March 2017.

The results of the polls are:

#### Annual General Meeting

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Adopt the 2016 Annual Report and Financial Statements	1,083,313,544	16,531	91.35%	32,143
	<i>100.00%</i>	<i>0.00%</i>		
(2) Approve the 2016 Remuneration Report	1,081,950,198	1,324,778	91.35%	87,242
	<i>99.88%</i>	<i>0.12%</i>		
(3) Approve the 2017 Remuneration Policy Report	1,080,230,434	2,069,669	91.27%	1,062,115
	<i>99.81%</i>	<i>0.19%</i>		
(4) Declare a final dividend	1,082,862,844	482,906	91.36%	16,468
	<i>99.96%</i>	<i>0.04%</i>		
(5) Re-elect Jean-Paul Luksic as a Director	1,042,451,401	36,827,465	91.01%	4,083,352
	<i>96.59%</i>	<i>3.41%</i>		
(6) Re-elect Ollie Oliveira as a Director	1,080,564,952	2,466,730	91.33%	330,536
	<i>99.77%</i>	<i>0.23%</i>		
(7) Re-elect Gonzalo Menendez as a Director	1,053,655,374	29,375,808	91.33%	331,036

			97.29%	2.71%		
(8)	Re-elect Ramon Jara as a Director	1,056,678,979	26,346,503	91.33%	336,736	
			97.57%	2.43%		
(9)	Re-elect Juan Claro as a Director	1,058,715,623	24,310,059	91.33%	336,536	
			97.76%	2.24%		
(10)	Re-elect William Hayes as a Director	1,056,681,894	26,343,288	91.33%	337,036	
			97.57%	2.43%		
(11)	Re-elect Tim Baker as a Director	1,080,547,602	2,484,080	91.33%	330,536	
			99.77%	0.23%		
(12)	Re-elect Andronico Luksic as a Director	1,052,534,377	29,578,723	91.25%	1,249,117	
			97.27%	2.73%		
(13)	Re-elect Vivianne Blanlot as a Director	1,080,622,255	2,409,308	91.33%	330,655	
			99.78%	0.22%		
(14)	Re-elect Jorge Bande as a Director	1,080,610,750	2,414,813	91.33%	336,655	
			99.78%	0.22%		
(15)	Elect Francisca Castro as a Director	1,081,216,024	1,816,239	91.33%	329,955	
			99.83%	0.17%		
(16)	Re-appoint PricewaterhouseCoopers LLP as auditors	1,083,032,620	309,708	91.36%	19,890	
			99.97%	0.03%		

(17)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,083,068,298	240,006	91.35%	53,914
		<i>99.98%</i>	<i>0.02%</i>		
(18)	Grant Directors authority to allot securities	1,070,526,043	12,067,996	91.29%	768,179
		<i>98.89%</i>	<i>1.11%</i>		
(19)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,077,612,420	5,725,970	91.35%	23,828
		<i>99.47%</i>	<i>0.53%</i>		
(20)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders for the purposes of an acquisition or specified capital investment	1,075,637,977	7,702,413	91.36%	21,828
		<i>99.29%</i>	<i>0.71%</i>		
(21)	Authorise purchase of own shares	1,081,511,060	1,604,506	91.34%	246,652
		<i>99.85%</i>	<i>0.15%</i>		
(22)	Permit general meetings to be called on not less than 14 days' clear notice	1,064,589,269	17,451,523	91.25%	1,321,425
		<i>98.39%</i>	<i>1.61%</i>		

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

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Cast as % of Issued Share Capital (excluding controlling shareholders)</b>	<b>Votes withheld</b>
(6) Re-elect Ollie Oliveira as a Director	244,794,347	2,466,730	70.63%	330,536
	<i>99.00%</i>	<i>1.00%</i>		

(11)	Re-elect Tim Baker as a Director	244,776,997	2,484,080	70.63%	330,536
		<i>99.00%</i>	<i>1.00%</i>		
(13)	Re-elect Vivianne Blanlot as a Director	244,851,650	2,409,308	70.63%	330,655
		<i>99.03%</i>	<i>0.97%</i>		
(14)	Re-elect Jorge Bande as a Director	244,840,145	2,414,813	70.63%	336,655
		<i>99.02%</i>	<i>0.98%</i>		
(15)	Elect Francisca Castro as a Director	245,445,419	1,816,239	70.63%	329,955
		<i>99.27%</i>	<i>0.73%</i>		

### 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 350,086,090 votes at the Annual General Meeting.

These results will be published within "news" in the "media" section of the website of Antofagasta plc, [www.antofagasta.co.uk](http://www.antofagasta.co.uk).

In accordance with Listing Rule 9.6.2, copies of resolutions 18, 19, 20, 21 and 22 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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