

For immediate release, 23 May 2018

## 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 12 March 2018.

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 2017 Annual Report and Financial Statements	1,082,688,579 <i>99.98%</i>	224,238 <i>0.02%</i>	91.32%	360,216
(2) Approve the 2017 Remuneration Report	1,073,241,098 <i>99.08%</i>	9,917,915 <i>0.92%</i>	91.34%	113,419
(3) Declare a final dividend	1,083,178,543 <i>100.00%</i>	1,017 <i>0.00%</i>	91.34%	93,473
(4) Re-elect Jean-Paul Luksic as a Director	1,024,253,818 <i>94.57%</i>	58,773,748 <i>5.43%</i>	91.33%	245,465
(5) Re-elect Ollie Oliveira as a Director	1,071,157,355 <i>98.89%</i>	12,013,816 <i>1.11%</i>	91.34%	101,862
(6) Re-elect Gonzalo Menéndez as a Director	1,043,343,655 <i>96.32%</i>	39,825,319 <i>3.68%</i>	91.34%	104,059
(7) Re-elect Ramón Jara as a Director	1,046,094,507 <i>96.58%</i>	37,074,949 <i>3.42%</i>	91.34%	103,577
(8) Re-elect Juan Claro as a Director	1,046,243,879 <i>96.59%</i>	36,925,095 <i>3.41%</i>	91.34%	104,059
(9) Re-elect William Hayes as a Director	1,046,517,631 <i>96.62%</i>	36,651,615 <i>3.38%</i>	91.34%	103,787
(10) Re-elect Tim Baker as a Director	1,078,321,206 <i>99.55%</i>	4,848,040 <i>0.45%</i>	91.34%	103,787

(11)	Re-elect Andrónico Luksic as a Director	935,807,565 86.42%	147,031,938 13.58%	91.31%	433,528
(12)	Re-elect Vivianne Blanlot as a Director	1,079,463,854 99.66%	3,706,873 0.34%	91.34%	102,305
(13)	Re-elect Jorge Bande as a Director	1,080,948,967 99.80%	2,220,007 0.20%	91.34%	104,059
(14)	Re-elect Francisca Castro as a Director	1,081,275,602 99.83%	1,895,126 0.17%	91.34%	102,305
(15)	Re-appoint PricewaterhouseCoopers LLP as auditors	1,082,868,679 99.97%	306,509 0.03%	91.34%	97,845
(16)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,083,176,456 100.00%	1,900 0.00%	91.34%	94,677
(17)	Grant Directors authority to allot securities	1,067,321,858 98.54%	15,853,803 1.46%	91.34%	97,372
(18)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,081,086,489 99.81%	2,079,132 0.19%	91.34%	107,412
(19)	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	1,077,838,089 99.51%	5,327,959 0.49%	91.34%	106,984
(20)	Authorise purchase of own shares	1,080,552,834 99.76%	2,617,828 0.24%	91.34%	102,370
(21)	Permit general meetings to be called on not less than 14 days' clear notice	1,061,624,907 98.13%	20,253,022 1.87%	91.23%	1,395,104

**VOTES EXCLUDING CONTROLLING SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE ELECTION OR RE-ELECTION OF THE 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>
(5) Re-elect Ollie Oliveira as a Director	240,505,225 <i>95.24%</i>	12,013,816 <i>4.76%</i>	72.13%	101,862
(10) Re-elect Tim Baker as a Director	247,669,076 <i>98.08%</i>	4,848,040 <i>1.92%</i>	72.13%	103,787
(12) Re-elect Vivianne Blanlot as a Director	248,811,724 <i>98.53%</i>	3,706,873 <i>1.47%</i>	72.13%	102,305
(13) Re-elect Jorge Bande as a Director	250,296,837 <i>99.12%</i>	2,220,007 <i>0.88%</i>	72.13%	104,059
(14) Re-elect Francisca Castro as a Director	250,623,472 <i>99.25%</i>	1,895,126 <i>0.75%</i>	72.13%	102,305

**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 17, 18, 19, 20 and 21 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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