

**For immediate release**

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## ANNUAL INFORMATION UPDATE

London, 17 April 2012

This annual information update is made by Antofagasta plc (the "**Company**") in accordance with Prospectus Rule 5.2. The information detailed below has been published or made available to the public over the previous 12 months.

The information referred to below was correct at the time it was published but may now be out of date.

### **A. Announcements made via a Regulatory Information Service**

The following announcements were made via a Regulatory Information Service:

<b>Date</b>	<b>Description of Announcement</b>
17 April 2012	Annual Report and Financial Statements and Notice of Meeting]
13 March 2012	2011 Preliminary Results Announcement
7 March 2012	Resignation of Chief Executive Officer (Marcelo Awad)
1 February 2012	Quarterly Production Report Q4 2011
26 January 2012	Change to Composition of Audit and Risk Committee
30 December 2011	Incentive Plan Awards (granted under the Antofagasta LTIP)
14 December 2011	Approval of the Antucoya Project
24 November 2011	Q3 Results 2011
16 November 2011	Rejection of Mining Lease Application (application submitted by Tethyan Copper Company Pty. Limited)
2 November 2011	Quarterly Production Report Q3 2011
28 October 2011	Directorate Change (appointment of Ollie De Sousa-Oliveira)
21 September 2011	Interim Dividend – amount payable in sterling
26 August 2011	Changes to Composition of Corporate Sustainability Committee
23 August 2011	Half Yearly Financial Report
3 August 2011	Quarterly Production Report Q2 2011
17 June 2011	Appointment of Senior Independent Director (William Hayes) and Changes to Composition of Board Committees
8 June 2011	Results of AGM
8 June 2011	AGM Statement
26 May 2011	Q1 Results 2011
11 May 2011	Final Dividend (including special) – amount payable in sterling

4 May 2011	Directorate Change (retirement of Charles Bailey)
4 May 2011	Quarterly Production Report Q1 2011
19 April 2011	Change to Director Information – Gonzalo Menendez
19 April 2011	Change to Director Information – Guillermo Luksic

Copies of these announcements can be obtained from the London Stock Exchange website, <http://www.londonstockexchange.com/news/news/finance.htm>, and from the investor relations pages of the Company's website, [www.antofagasta.co.uk](http://www.antofagasta.co.uk).

## **B. Documents filed at Companies House**

The following documents were filed with the Registrar of Companies in England and Wales on or around the dates indicated:

<b>Date</b>	<b>Document Filed</b>
14 November 2011	Form AP01, appointment of a director (Ollie De Sousa Oliveira)
11 August 2011	Form CH04, change of corporate secretary's details (Petershill Secretaries Limited)
22 July 2011	Form AR01, annual return made up to 20 June 2011
28 June 2011	Form CH01, director's change of particulars (Juan Claro)
28 June 2011	Form CH01, director's change of particulars (Nicholas Dryland)
28 June 2011	Form CH01, director's change of particulars (William Vail)
28 June 2011	Form CH01, director's change of particulars (Ramon Araya)
28 June 2011	Form CH01, director's change of particulars (Gonzalo Menendez)
28 June 2011	Form CH01, director's change of particulars (Guillermo Luksic)
28 June 2011	Form CH01, director's change of particulars (Jean-Paul Luksic)
28 June 2011	Form CH01, director's change of particulars (Timothy Baker)
28 June 2011	Form AD01, change of registered office address
14 June 2011	Special Resolution passed at Annual General Meeting held on 8 June 2011, granting authority to allot shares and debentures
14 June 2011	Special Resolution passed at Annual General Meeting held on 8 June 2011, granting authority to purchase shares other than from capital
14 June 2011	Special Resolution passed at Annual General Meeting held on 8 June 2011, authorising the calling of general meetings (other than annual general meetings) on 14 clear days' notice
13 June 2011	Form TM01, termination of the appointment of a director (Charles Bailey)
13 June 2011	Group accounts made up to 31 December 2010

Copies of these documents are available to download from the Companies House website, [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk), or can be obtained from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

## **C. Documents submitted to the Financial Services Authority**

The following documents were filed with the Financial Services Authority on or around the dates indicated:

<b>Date</b>	<b>Document</b>
17 April 2012	Annual Report and Financial Statements
17 April 2012	Notice of Annual General Meeting
17 April 2012	Form of Proxy for Ordinary Shareholders and Preference Shareholders for Annual General Meeting
17 April 2012	Letter to shareholders regarding electronic communications
23 August 2011	Interim Report and Financial Statements

All of these documents were sent to shareholders on or around the same date.

These documents can be viewed at the Document Viewing Facility situated at The Financial Services Authority, 25 North Colonnade, Canary Wharf, London E14 5HS. Copies of these documents (other than the forms of proxy) can also be obtained from the financial information and investor relations pages of the Company's website, [www.antofagasta.co.uk](http://www.antofagasta.co.uk).

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