

For immediate release, 21 May 2014

## 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 27 March 2014.

The results of the polls are:

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Adopt the 2013 Annual Report and Financial Statements	1,050,823,091 99.83%	1,767,494 0.17%	88.76%	170,819
(2) Approve the 2013 Remuneration Policy Report	965,357,216 91.82%	86,053,542 8.18%	88.66%	1,350,645
(3) Approve the 2013 Remuneration Report	995,148,615 97.36%	26,958,072 2.64%	86.19%	30,654,717
(4) Declare a final dividend	1,051,966,994 99.94%	640,000 0.06%	88.76%	154,410
(5) Re-elect Mr. J-P Luksic as a Director	993,600,880 94.41%	58,840,756 5.59%	88.75%	319,768
(6) Re-elect Mr. W M Hayes as a Director	1,038,815,929 98.69%	13,790,627 1.31%	88.76%	154,848
(7) Re-elect Mr. G S Menendez as a Director	1,048,063,802 99.57%	4,513,118 0.43%	88.76%	184,484
(8) Re-elect Mr. R F Jara as a Director	1,041,739,261 99.36%	6,680,539 0.64%	88.41%	4,341,604
(9) Re-elect Mr. J G Claro as a Director	1,036,916,980 98.61%	14,591,225 1.39%	88.67%	1,253,199
(10) Re-elect Mr. H Dryland as a Director	1,047,379,004 99.51%	5,197,701 0.49%	88.76%	184,699
(11) Re-elect Mr. T C Baker as a Director	1,038,854,855 98.80%	12,653,150 1.20%	88.67%	1,253,399
(12) Re-elect Mr. M L S De Sousa-Oliveira as a Director	1,052,252,574 99.97%	353,967 0.03%	88.76%	154,863
(13) Re-elect Mr. N A Pizarro as a Director	1,050,691,543 99.82%	1,914,998 0.18%	88.76%	154,863
(14) Re-elect Mr. A Luksic as a Director	1,040,059,224 98.81%	12,517,496 1.19%	88.76%	184,684

(15)	Re-elect Ms. V Blanlot as a Director	1,051,175,328 99.97%	331,153 0.03%	88.67%	1,254,923
(16)	Re-appoint Deloitte LLP as auditors	1,051,145,912 99.92%	850,953 0.08%	88.71%	764,539
(17)	Authorise the Directors to fix the auditor's remuneration	1,052,516,484 100.00%	35,510 0.00%	88.76%	209,410
(18)	Grant Directors authority to allot securities	1,036,062,202 98.43%	16,514,257 1.57%	88.76%	184,945
(19)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,051,488,455 99.99%	70,044 0.01%	88.68%	1,202,905
(20)	Authorise purchase of own shares	1,052,025,562 99.95%	575,287 0.05%	88.76%	160,555
(21)	Permit general meetings to be called on not less than 14 days' clear notice	1,022,426,791 97.13%	30,179,455 2.87%	88.76%	155,157

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 within "press releases" 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 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.

---

**Investors – London**

Andrew Lindsay  
Chris Wilson  
Telephone

alindsay@antofagasta.co.uk  
cwilson@antofagasta.co.uk  
+44 20 7808 0988

**Media (Brunswick)**

Carole Cable  
Robin Wrench  
Telephone

antofagasta@brunswickgroup.com  
antofagasta@brunswickgroup.com  
+44 20 7404 5959

**Investors – Santiago**

Alejandro Rivera  
Telephone

arivera@aminerals.cl  
+56 2 2798 7000

---