

For immediate release

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Antofagasta plc (the "Company")

Results of Annual General Meeting

London, 12 June 2013

At today's Annual General Meeting, a poll was held on each of the resolutions proposed in the Notice of Meeting dated 9 April 2013.

The results of the polls are:

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Adopt the 2012 Annual Report and Financial Statements	1,070,190,649 <i>99.89%</i>	1,199,021 <i>0.11%</i>	90.35%	4,067,580
(2) Approve the 2012 Remuneration Report	1,016,928,786 <i>99.06%</i>	9,599,672 <i>0.94%</i>	86.56%	48,928,791
(3) Declare a final dividend	1,074,766,112 <i>100.00%</i>	0 <i>0.00%</i>	90.63%	690,998
(4) Re-elect Mr. J-P Luksic as a Director	1,009,747,396 <i>93.97%</i>	64,742,373 <i>6.03%</i>	90.61%	967,480
(5) Re-elect Mr. W M Hayes as a Director	1,073,579,637 <i>99.89%</i>	1,181,075 <i>0.11%</i>	90.63%	696,538
(6) Re-elect Mr. G S Menendez as a Director	1,071,429,990 <i>99.69%</i>	3,335,722 <i>0.31%</i>	90.63%	691,538
(7) Re-elect Mr. R F Jara as a Director	1,060,674,781 <i>98.69%</i>	14,091,331 <i>1.31%</i>	90.63%	691,138

(8)	Re-elect Mr. J G Claro as a Director	1,072,812,108 99.82%	1,953,604 0.18%	90.63%	691,538
(9)	Re-elect Mr. H Dryland as a Director	1,061,244,646 98.74%	13,520,866 1.26%	90.63%	691,738
(10)	Re-elect Mr. T C Baker as a Director	1,070,931,139 99.70%	3,241,439 0.30%	90.58%	1,284,672
(11)	Re-elect Mr. M L S De Sousa-Oliveira as a Director	1,073,934,188 99.92%	831,664 0.08%	90.63%	691,398
(12)	Re-elect Mr. N A Pizarro as a Director	1,072,348,441 99.78%	2,417,611 0.22%	90.63%	691,198
(13)	Re-elect Mr. A Luksic as a Director	1,069,154,908 99.50%	5,330,652 0.50%	90.61%	971,690
(14)	Re-appoint Deloitte LLP as auditors	1,070,929,211 99.70%	3,179,900 0.30%	90.58%	1,348,138
(15)	Authorise the Directors to fix the auditor's remuneration	1,073,173,669 99.86%	1,491,428 0.14%	90.62%	786,248
(16)	Grant Directors authority to allot securities	1,051,991,683 97.94%	22,173,084 2.06%	90.58%	1,286,578
(17)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,072,371,854 99.78%	2,389,101 0.22%	90.63%	696,195
(18)	Authorise purchase of own shares	1,071,316,387 99.68%	3,449,028 0.32%	90.63%	691,835
(19)	Permit general meetings to be called on not less than 14 days' clear notice	1,045,672,428 97.29%	29,092,031 2.71%	90.63%	692,789

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.

In accordance with Listing Rule 9.6.2, copies of resolutions 16, 17, 18 and 19 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, which can be searched by company name together with filing date and/or document type.

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