

# ANTOFAGASTA PLC

## ANNUAL GENERAL MEETING, 13 JUNE 2002

### PROXY VOTES – FOR THE INFORMATION OF SHAREHOLDERS

#### **Resolution 1**

To receive and adopt the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 December 2001

In Favour	Against
166,758,949 (99.96%)	59,180 (0.04%)

#### **Resolution 2**

To declare a final dividend

In Favour	Against
168,025,599 (99.97%)	51,200 (0.03%)

#### **Resolution 3**

To re-elect M. A A Luksic as a Director

In Favour	Against
165,195,448 (98.93%)	1,792,583 (1.07%)

#### **Resolution 4**

To re-appoint Deloitte & Touche as auditors to the Company and to authorise the Directors to fix their remuneration

In Favour	Against
168,017,619 (99.96%)	59,180 (0.04%)

#### **Resolution 5**

To disapply pre-emption rights (proposed as a special resolution)

In Favour	Against
168,018,002 (99.97%)	58,797 (0.03%)