

# ANTOFAGASTA PLC

## ANNUAL GENERAL MEETING, 12 JUNE 2003

### PROXY VOTES – FOR THE INFORMATION OF SHAREHOLDERS

<b>Resolution number</b>	<b>Proxy votes for the resolution</b>	<b>Proxy votes against the resolution</b>
1 – Adopt the Annual Report and Accounts for year ended 31 December 2002	165,037,002 (100%)	0 (0%)
2 – Approve the Directors' Report on Remuneration and Related Matters	165,430,126 (99.85%)	245,414 (0.15%)
3 – Declare a final dividend	165,690,797 (99.94%)	101,200 (0.06%)
4 – Re-elect Mr P J Adeane as a Director	164,601,271 (99.35%)	1,074,269 (0.65%)
5 – Re-elect Mr J-P Luksic as a Director	165,569,942 (99.87%)	222,055 (0.13%)
6 – Re-appoint Deloitte & Touche as Auditors	165,571,242 (99.87%)	219,355 (0.13%)
7 – Re-elect Mr R F Jara as a Director	165,567,942 (99.86%)	224,055 (0.14%)
8 – Authorise the Directors to allot securities for a period of 5 years	165,572,406 (99.87%)	219,591 (0.13%)
9 – Disapply pre-emption rights (proposed as a special resolution)	165,664,012 (99.92%)	127,985 (0.08%)

#### Notes to the proxy votes

1. Any proxy appointments which give discretion to the Chairman have been included in the total of proxy votes for each resolution.
2. A proxy appointment giving discretion to a third party representing 15,125 votes has not been included in the above figures.