

ANTOFAGASTA PLC

EXTRAORDINARY GENERAL MEETING, 1 OCTOBER 2003

PROXY VOTES – FOR THE INFORMATION OF SHAREHOLDERS

Ordinary Resolution – to approve the distribution of a special dividend of all the issued redeemable ordinary shares of Andsberg Limited held by the Company to ordinary shareholders of the Company.

	Number of proxy votes	Percentage of proxies received
For the resolution	207,211,806	99.84%
At the discretion of the Chairman of the meeting	28,304	0.01%
Abstained	223,519	0.11%
Against the resolution	71,818	0.03%
TOTAL PROXY VOTES RECEIVED	207,535,447	100.0%

Note

The individual percentages are more specific than the rounded numbers shown; hence small differences may appear in the total.