

Shareholder Information

Annual General Meeting and Class Meetings

The Annual General Meeting and Class Meetings will be held at Church House Conference Centre, Dean's Yard, Westminster, London SW1P 3NZ from 10.30 a.m. on Wednesday, 11 June 2008.

Shareholder Calendar 2008

30 April 2008	Quarterly Production Report – Q1 2008
7 May 2008	Ex Dividend Date for 2007 Final Dividend
9 May 2008	Record Date for 2007 Final Dividend
29 May 2008	Quarterly Financial Report – Q1 2008
11 June 2008	Annual General Meeting
12 June 2008	Payment Date for 2007 Final Dividend
31 July 2008	Quarterly Production Report – Q2 2008
28 August 2008	Interim Results Announcement – Half Year 2008
17 September 2008	Ex Dividend Date for 2008 Interim Dividend
19 September 2008	Record Date for 2008 Interim Dividend
9 October 2008	Payment Date for 2008 Interim Dividend
4 November 2008	Quarterly Production Report – Q3 2008
27 November 2008	Quarterly Financial Report – Q3 2008

Dividends

Details of dividends proposed in relation to the year are given in the Directors' Report on pages 60 and 61, and in Note 11 to the financial statements.

Dividends are declared in US dollars but may be paid in either dollars or sterling. Shareholders on the register of members with an address in the United Kingdom receive dividend payments in sterling, unless they elect to be paid in dollars. All other shareholders are paid by cheque in dollars, unless they have previously instructed the Company's registrar to pay dividends by bank transfer to a sterling bank account, or they elect for payment by cheque in sterling. The Company's registrar must receive any such election before the record date of 9 May 2008.

Dividends are paid gross without deduction of United Kingdom income tax. Antofagasta plc is not resident in the United Kingdom for tax purposes and dividends paid by Antofagasta are treated the same way as dividends received from any other foreign company.

If approved at the Annual General Meeting, the final dividend of US 43.4 cents per ordinary share will be paid on 12 June 2008 to shareholders on the register at the close of business on 9 May 2008. The conversion rate for final dividends to be paid in sterling will be set on 13 May 2008.

Share Capital

Details of the Company's share capital are given in Note 28 to the financial statements.

London Stock Exchange Listing

The Company's ordinary shares are listed on the London Stock Exchange (LSE; company code: ANTO). The Company is a constituent of the FTSE 100 share index.

The Company's American Depositary Receipts (ADRs) also trade on the over-the-counter market in the United States. Each ADR represents the right to receive two ordinary shares.

Registrars and Transfer Office

Computershare Investor Services PLC
PO Box 82, The Pavilions,
Bridgwater Road, Bristol BS99 7NH
Tel: +44(0) 870 702 0159
www.computershare.com

Registered Office

5 Princes Gate, Knightsbridge,
London SW7 1QJ, United Kingdom
Tel: +44(0) 207 808 0988
Fax: +44(0) 207 808 0986

Santiago Office

Antofagasta Minerals S.A.
Ahumada 11 – Piso 6,
Santiago, Chile
Tel: +562 (02) 798 7000
Fax: +562 (02) 798 7445

Registered Number

1627889

Website

www.antofagasta.co.uk

Additional information can be found in the Shareholder Information section of the Notice of Annual General Meeting and Class Meetings and on the Group's website.