

**For immediate release**

**5 Princes Gate  
London  
SW7 1QJ  
United Kingdom**

**Telephone: + 44 20 7808 0988  
Fax: + 44 20 7808 0986  
Email: [info@antofagasta.co.uk](mailto:info@antofagasta.co.uk)**

### **Voting Rights and Capital**

London, 15 December 2006

In conformity with the Transparency Directive's transitional provision 6, Antofagasta plc discloses the following:

Antofagasta plc's capital consists of 985,856,695 ordinary shares and 2,000,000 preference shares. Each ordinary share carries one vote and each preference share carries 100 votes. No shares are held in treasury.

Therefore, the total number of voting rights in respect of the ordinary shares is 985,856,695 and the total number of voting rights in respect of the preference shares is 200,000,000. The total number of voting rights in Antofagasta plc is 1,185,856,695.

The above figures may be used by shareholders as the denominators for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Antofagasta plc under the Financial Services Authority's Disclosure and Transparency Rules.

**Enquiries – London:**

**Issued by:**

**Antofagasta plc**

Tel: +44 20 7808 0988  
[www.antofagasta.co.uk](http://www.antofagasta.co.uk)

Desmond O'Connor  
Email: [doconor@antofagasta.co.uk](mailto:doconor@antofagasta.co.uk)

Hussein Barma  
Email: [hbarma@antofagasta.co.uk](mailto:hbarma@antofagasta.co.uk)

**Bankside Consultants**

Tel: +44 20 7367 8873

Keith Irons  
Email: [keith@bankside.com](mailto:keith@bankside.com)