

For immediate release

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London, 13 June 2007

At today's Annual General Meeting all resolutions were passed by shareholders.

The proxies lodged were as follows:

Annual General Meeting

Resolution	Votes For	Votes Against	Votes withheld
(1) Adopt the 2006 Annual Report and Financial Statements	1,018,603,871 <i>99.66%</i>	3,479,515 <i>0.34%</i>	1,180,530
(2) Approve the 2006 Remuneration Report	1,022,484,071 <i>99.92%</i>	778,420 <i>0.08%</i>	1,425
(3) Declare a final dividend	1,023,245,236 <i>100.00%</i>	0 <i>0.00%</i>	18,680
(4) Re-elect Mr. D E Yarur as a Director	980,261,391 <i>95.80%</i>	42,994,035 <i>4.20%</i>	8,490
(5) Re-elect Mr. C H Bailey as a Director	931,607,673 <i>93.62%</i>	63,469,508 <i>6.38%</i>	28,186,735
(6) Re-elect Mr. G S Menendez as a Director	931,642,308 <i>93.62%</i>	63,459,973 <i>6.38%</i>	28,161,635
(7) Re-elect Mr. W M Hayes as a Director	1,022,972,326 <i>99.97%</i>	283,100 <i>0.03%</i>	8,490
(8) Re-appoint Deloitte and Touche LLP as Auditors	1,022,176,214 <i>99.89%</i>	1,085,096 <i>0.11%</i>	2,606
(9) Authorise purchase of own shares	1,022,762,477 <i>99.97%</i>	341,419 <i>0.03%</i>	160,020

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. The above proxy voting instructions were received prior to the meeting.
3. Percentages are calculated on the basis of votes cast and therefore exclude abstentions.
4. The Company had in issue 985,856,695 ordinary shares carrying one vote each, and 2,000,000 5% Cumulative Preference Shares carrying 100 votes each. Accordingly, the total number of available votes at the Annual General Meeting was 1,185,856,695 votes.

Two copies of resolution 9 passed at the Annual General Meeting will be submitted to the UK Listing Authority today and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, London E14 5HS.

Enquiries

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