

For immediate release

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London, 11 June 2008

At today's Annual General Meeting and Separate Class Meetings of the Holders of Ordinary Shares and the Holders of 5% Cumulative Preference Shares 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 2007 Annual Report and Financial Statements	1,062,635,292 <i>99.95%</i>	481,400 <i>0.05%</i>	1,474,939
(2) Approve the 2007 Remuneration Report	1,047,125,105 <i>99.95%</i>	497,848 <i>0.05%</i>	16,968,678
(3) Declare a final dividend	1,063,954,362 <i>99.99%</i>	61,500 <i>0.01%</i>	575,769
(4) Re-elect Mr. J-P Luksic as a Director	972,660,640 <i>98.75%</i>	12,324,274 <i>1.25%</i>	79,606,625
(5) Re-elect Mr. G A Luksic as a Director	901,333,506 <i>86.10%</i>	145,451,073 <i>13.90%</i>	17,807,051
(6) Re-elect Mr. J G Claro as a Director	1,063,944,248 <i>99.96%</i>	443,474 <i>0.04%</i>	203,909
(7) Re-elect Mr. J W Ambrus as a Director	1,061,042,646 <i>99.77%</i>	2,450,114 <i>0.23%</i>	1,098,870
(8) Re-elect Mr. C H Bailey as a Director	958,007,839 <i>91.62%</i>	87,674,924 <i>8.38%</i>	18,908,867
(9) Re-elect Mr. G S Menendez as a Director	957,946,424 <i>91.61%</i>	87,740,519 <i>8.39%</i>	18,904,687
(10) Re-appoint Deloitte and Touche LLP as Auditors	1,063,436,536 <i>99.91%</i>	951,551 <i>0.09%</i>	203,544
(11) Authorise purchase of own shares	1,064,256,966 <i>99.99%</i>	128,626 <i>0.01%</i>	206,039

(12) Adopt new Articles of Association	943,754,275 90.39%	100,380,303 9.61%	20,457,051
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Separate Class Meeting of the Holders of Ordinary Shares

Resolution	Votes For	Votes Against	Votes withheld
Adopt new Articles of Association	755,318,496 89.57%	87,928,196 10.43%	19,442,345

Separate Class Meeting of the Holders of 5% Cumulative Preference Shares

Resolution	Votes For	Votes Against	Votes withheld
Adopt new Articles of Association	188,299,600 100.00%	0 0.00%	0

Notes to the proxy votes

- Any proxy appointments which give discretion to the Chairman have been included in the total of proxy votes for each resolution.
- The above proxy voting instructions were received prior to the meeting.
- Percentages are calculated on the basis of votes cast and therefore exclude abstentions.
- 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 was 1,185,856,695 votes at the Annual General Meeting, 985,856,695 votes at the Separate Class Meeting of the Holders of Ordinary Shares, and 200,000,000 votes at the Separate Class Meeting of the Holders of 5% Cumulative Preference Shares.

Two copies of resolutions 11 and 12 passed at the Annual General Meeting and the resolutions passed at the two separate class meetings 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.

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