

Antofagasta plc (the "Company")

Results of Annual General Meeting

At today's Annual General Meeting, a poll was held on each of the resolutions proposed in the Notice of Meeting dated 16 March 2015.

The results of the polls are:

Notes Note				Votes	Votes Cast as % of Issued Share	Votes
Approve the 2014 Remuneration Report 1,049,760,797 9,754,030 89.35% 105,477	Reso	lution	Votes For			
1,059,554,171 0 89.35% 105,477 9.754,030 89.35% 105,477 99.08% 0.92%	(1)					
(2) Report Approve the 2014 Remuneration Report 1,049,760,797 9,754,030 89.35% 105,477 (3) Declare a final dividend 1,059,554,171 0 89.35% 64,983 (4) Re-elect Jean-Paul Luksic as a Director 1,042,361,880 17,051,339 89.34% 205,934 (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 (7) Re-elect Ramon Jara as a Re-elect Ramon Jara as a 89.35% 89.35		and Financial Statements	1,059,530,270	10,907	89.35%	79,128
Report 1,049,760,797 9,754,030 89.35% 105,477 99.08% 0.92% (3) Declare a final dividend 1,059,554,171 0 89.35% 64,983 100.00% 0.00% (4) Re-elect Jean-Paul Luksic as a Director 1,042,361,880 17,051,339 89.34% 205,934 (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a			100.00%	0.00%		
99.08% 0.92% (3) Declare a final dividend 1,059,554,171 0 89.35% 64,983 100.00% 0.00% (4) Re-elect Jean-Paul Luksic as a Director 1,042,361,880 17,051,339 89.34% 205,934 (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a	(2)					
(3) Declare a final dividend 1,059,554,171 0 89.35% 64,983 (4) Re-elect Jean-Paul Luksic as a Director 1,042,361,880 17,051,339 89.34% 205,934 (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a		Report			89.35%	105,477
(4) Re-elect Jean-Paul Luksic as a Director 1,042,361,880 17,051,339 89.34% 205,934 (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a			99.08%	0.92%		
(4) Re-elect Jean-Paul Luksic as a Director 1,042,361,880 17,051,339 89.34% 205,934 98.39% 1.61% (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a	(3)	Declare a final dividend	1,059,554,171	0	89.35%	64,983
Director 1,042,361,880 17,051,339 89.34% 205,934 98.39% 1.61% (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a			100.00%	0.00%		
98.39% 1.61% (5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a	(4)					
(5) Re-elect William Hayes as a Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a		Director	1,042,361,880	17,051,339	89.34%	205,934
Director 1,058,884,826 520,862 89.34% 213,465 99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a			98.39%	1.61%		
99.95% 0.05% (6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a	(5)				00.04	
(6) Re-elect Gonzalo Menendez as a Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a		Director			89.34%	213,465
Director 1,050,075,469 9,474,853 89.35% 68,831 99.11% 0.89% (7) Re-elect Ramon Jara as a	(=)		99.95%	0.05%		
99.11% 0.89% (7) Re-elect Ramon Jara as a	(6)		1 050 075 460	0.474.952	90.250/	60 021
(7) Re-elect Ramon Jara as a		Brector			69.55%	06,631
D'	(7)	Do alast Damon Jara as a	99.11/0	0.03/0		
1,043,573,400 14,170,030 07.3370 00,031	(7)		1 045 373 466	14 176 856	89 35%	68 831
98.66% 1.34%					07.5570	00,031
	(8)	Re-elect Juan Claro as a Director			90.250/	60 121
(8) Re-elect Juan Claro as a Director 1,052,819,622 6,730,400 89.35% 69,131	(0)	re electram chare as a sheeter			69.55%	09,131
	(0)	Do alast Hugo Deviland as a	99.30%	0.04%		
(9) Re-elect Hugo Dryland as a Director 1,043,428,285 16,123,370 89.35% 68,649	(9)		1 043 428 285	16 123 370	89 35%	68 649
98.48% 1.52%					07.5570	00,047
(10) Re-elect Tim Baker as a Director	(10)	Re-elect Tim Baker as a Director	70.7070	1.5270		
1,059,035,202 517,272 89.35% 67,831	(10)	Re-elect Till Baker as a Director	1,059,035,202	517,272	89.35%	67,831
99.95% 0.05%			99.95%	0.05%		
(11) Re-elect Ollie Oliveira as a	(11)					
Director 1,059,026,803 518,671 89.35% 74,831		Director	1,059,026,803	518,671	89.35%	74,831
99.95% 0.05%			99.95%	0.05%		

(12)	Re-elect Andronico Luksic as a Director	1,008,121,257 95.28%	49,980,771 4.72%	89.23%	1,518,275
(13)	Re-elect Vivianne Blanlot as a Director	1,059,242,238 99.97%	310,718 0.03%	89.35%	67,349
(14)	Re-elect Jorge Bande as a Director	1,059,478,072 99.99%	73,402 0.01%	89.35%	68,831
(15)	Appoint PricewaterhouseCoopers LLP as auditors	1,059,492,275 99.99%	61,622 0.01%	89.35%	66,408
(16)	Authorise the Directors to fix the auditor's remuneration	1,059,506,976 100.00%	46,064 0.00%	89.35%	67,265
(17)	Grant Directors authority to allot securities	1,039,810,962 98.25%	18,566,392 1.75%	89.25%	1,242,951
(18)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,056,567,047 99.82%	1,937,529 0.18%	89.26%	1,115,729
(19)	Authorise purchase of own shares	1,057,737,004 99.93%	779,213 0.07%	89.26%	1,104,088
(20)	Permit general meetings to be called on not less than 14 days' clear notice	1,025,102,247 96.75%	34,452,904 3.25%	89.35%	65,153

VOTES EXCLUDING CONTROLLING SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE ELECTION OR RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Resol	lution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital (excluding controlling shareholders)	Votes withheld
(5)	Re-elect William Hayes as a			65.34%	213,465
	Director	228,232,696	520,862	03.3470	213,403
		99.77%	0.23%		
(10)	Re-elect Tim Baker as a Director	228,383,072	517,272	65.38%	67,831
		99.77%	0.23%		
(11)	Re-elect Ollie Oliveira as a			65.38%	
	Director	228,374,673	518,671	03.38%	74,831
		99.77%	0.23%		
(13)	Re-elect Vivianne Blanlot as a				
	Director	228,590,108	310,718	65.38%	67,349
		99.86%	0.14%		
(14)	Re-elect Jorge Bande as a			C5 290/	
	Director	228,825,942	73,402	65.38%	68,831
		99.97%	0.03%		

Notes to the poll results

- 1. Any proxy votes that were at the discretion of the Chairman are included in the total of "votes for" each resolution.
- 2. Percentages of votes for and votes against each resolution are included on the basis of votes cast and therefore exclude abstentions.
- 3. 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 votes available was 1,185,856,695 votes and the total number of votes available excluding the controlling shareholders was 538,325,690 votes at the Annual General Meeting.

These results will be published within "press releases" in the media section of the website of Antofagasta plc, www.antofagasta.co.uk.

In accordance with Listing Rule 9.6.2, copies of resolutions 17, 18, 19 and 20 passed at the Annual General Meeting will be submitted to the UKLA today and will shortly be available for inspection via the National

Storage Mechanism, www.hemscott.com/nsm.do, which can be searched by company name together with filing date and/or document type.

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