

For immediate release, 22 May 2019

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 18 March 2019.

The results of the polls are:

Annual General Meeting

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Adopt the 2018 Annual Report and Financial Statements	1,079,300,266 <i>100.00%</i>	16,425 <i>0.00%</i>	91.02%	309,378
(2) Approve the 2018 Remuneration Report	1,060,477,326 <i>98.36%</i>	17,686,386 <i>1.64%</i>	90.92%	1,462,356
(3) Declare a final dividend	1,079,616,395 <i>100.00%</i>	0 <i>0.00%</i>	91.04%	9,674
(4) Re-elect Jean-Paul Luksic as a Director	1,020,617,442 <i>94.60%</i>	58,223,081 <i>5.40%</i>	90.98%	785,545
(5) Re-elect Ollie Oliveira as a Director	1,076,426,749 <i>99.71%</i>	3,173,122 <i>0.29%</i>	91.04%	26,198
(6) Re-elect Gonzalo Menéndez as a Director	1,041,552,936 <i>96.48%</i>	38,047,292 <i>3.52%</i>	91.04%	26,198
(7) Re-elect Ramón Jara as a Director	1,045,590,436 <i>96.85%</i>	34,009,435 <i>3.15%</i>	91.04%	26,198
(8) Re-elect Juan Claro as a Director	1,043,349,362 <i>96.64%</i>	36,251,483 <i>3.36%</i>	91.04%	25,224
(9) Re-elect Tim Baker as a Director	1,072,889,131 <i>99.38%</i>	6,710,740 <i>0.62%</i>	91.04%	26,198
(10) Re-elect Andrónico Luksic as a Director	1,041,622,477 <i>96.48%</i>	37,983,837 <i>3.52%</i>	91.04%	19,755

(11)	Re-elect Vivianne Blanlot as a Director	1,077,655,175 99.82%	1,946,670 0.18%	91.04%	24,224
(12)	Re-elect Jorge Bande as a Director	1,076,501,382 99.71%	3,098,489 0.29%	91.04%	26,198
(13)	Re-elect Francisca Castro as a Director	1,076,858,846 99.75%	2,744,181 0.25%	91.04%	23,042
(14)	Elect Michael Anglin as a Director	1,079,124,287 99.97%	291,575 0.03%	91.02%	210,207
(15)	Re-appoint PricewaterhouseCoopers LLP as auditors	1,079,589,959 100.00%	20,035 0.00%	91.04%	15,775
(16)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,079,606,164 100.00%	7,875 0.00%	91.04%	12,030
(17)	Grant Directors authority to allot securities	1,064,525,513 98.60%	15,086,768 1.40%	91.04%	13,788
(18)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,078,031,391 99.85%	1,576,333 0.15%	91.04%	17,545
(19)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders for the purposes of an acquisition or specified capital investment	1,075,271,172 99.60%	4,337,677 0.40%	91.04%	16,420
(20)	Authorise purchase of own shares	1,069,091,493 99.11%	9,608,610 0.89%	90.96%	925,965
(21)	Permit general meetings to be called on not less than 14 days' clear notice	1,056,790,601 98.01%	21,422,065 1.99%	90.92%	1,304,732

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

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital (excluding controlling shareholders)	Votes withheld
(5) Re-elect Ollie Oliveira as a Director	245,774,619 <i>98.73%</i>	3,173,122 <i>1.27%</i>	71.11%	26,198
(9) Re-elect Tim Baker as a Director	242,237,001 <i>97.30%</i>	6,710,740 <i>2.70%</i>	71.11%	26,198
(11) Re-elect Vivianne Blanlot as a Director	247,003,045 <i>99.22%</i>	1,946,670 <i>0.78%</i>	71.11%	24,224
(12) Re-elect Jorge Bande as a Director	245,849,252 <i>98.76%</i>	3,098,489 <i>1.24%</i>	71.11%	26,198
(13) Re-elect Francisca Castro as a Director	246,206,716 <i>98.90%</i>	2,744,181 <i>1.10%</i>	71.11%	23,042
(14) Elect Michael Anglin as a Director	248,472,157 <i>99.88%</i>	291,575 <i>0.12%</i>	71.06%	210,207

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 350,086,090 votes at the Annual General Meeting.

These results will be published within "news" 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, 20 and 21 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, <http://www.morningstar.co.uk/uk/NSM>, which can be searched by company name together with filing date and/or document type.

Investors – London

Andrew Lindsay alindsay@antofagasta.co.uk
Telephone +44 20 7808 0983
Andres Vergara avergara@antofagasta.co.uk
Telephone +44 20 7808 0988

Investors – Santiago

René Aguilar raguilar@aminerals.cl
Telephone +56 2 2798 7000

Media – London

Carole Cable antofagasta@brunswickgroup.com
Telephone +44 20 7404 5959
Will Medvei antofagasta@brunswickgroup.com
Telephone +44 20 7404 5959

Media – Santiago

Pablo Orozco porozco@aminerals.cl
Carolina Pica cpica@aminerals.cl
Telephone +56 2 2798 7000
