

ANTOFAGASTA PLC
RESULTS OF 2021 ANNUAL GENERAL MEETING AND CLASS MEETINGS

At today's Annual General Meeting and separate class meetings of the holders of ordinary shares and the holders of preference shares, a poll was held on each of the resolutions proposed in the Notice of Meeting and Class Meetings dated 24 March 2021.

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 2020 Annual Report and Financial Statements	1,091,772,392 <i>100.00%</i>	47,407 <i>0.00%</i>	92.07%	3,461,274
(2) Approve the 2020 Remuneration Report	1,062,537,379 <i>97.27%</i>	29,858,307 <i>2.73%</i>	92.12%	2,885,387
(3) Declare a final dividend	1,092,865,816 <i>99.78%</i>	2,407,630 <i>0.22%</i>	92.36%	7,527
(4) Re-elect Jean-Paul Luksic as a Director	1,043,628,212 <i>95.32%</i>	51,196,455 <i>4.68%</i>	92.32%	456,405
(5) Re-elect Ollie Oliveira as a Director	1,082,997,343 <i>98.90%</i> 252,345,213 * <i>95.44%</i> *	12,068,968 <i>1.10%</i> 12,068,968 * <i>4.56%</i> *	92.34% 75.53% *	214,762 214,762 *
(6) Re-elect Ramón Jara as a Director	1,086,522,693 <i>99.22%</i>	8,542,067 <i>0.78%</i>	92.34%	216,313
(7) Re-elect Juan Claro as a Director	1,087,310,116 <i>99.29%</i>	7,754,644 <i>0.71%</i>	92.34%	216,313
(8) Re-elect Andrónico Luksic as a Director	1,078,185,790 <i>98.55%</i>	15,881,736 <i>1.45%</i>	92.26%	1,213,547

(9)	Re-elect Vivianne Blanlot as a Director	1,090,958,357	2,901,847	92.24%	1,420,869	
		99.73%	0.27%			
		260,306,227 *	2,901,847 *	75.18% *	1,420,869 *	
		98.90% *	1.10% *			
(10)	Re-elect Jorge Bande as a Director	1,090,132,898	4,931,862	92.34%	216,313	
		99.55%	0.45%			
		259,480,768 *	4,931,862 *	75.53% *	216,313 *	
		98.13% *	1.87% *			
(11)	Re-elect Francisca Castro as a Director	1,083,780,481	11,284,279	92.34%	216,313	
		98.97%	1.03%			
		253,128,351 *	11,284,279 *	75.53% *	216,313 *	
		95.73% *	4.27% *			
(12)	Re-elect Michael Anglin as a Director	1,070,875,376	24,189,384	92.34%	216,313	
		97.79%	2.21%			
		240,223,246 *	24,189,384 *	75.53% *	216,313 *	
		90.85% *	9.15% *			
(13)	Re-elect Tony Jensen as a Director	1,090,131,698	4,932,062	92.34%	217,313	
		99.55%	0.45%			
		259,479,568 *	4,932,062 *	75.53% *	217,313 **	
		98.13% *	1.87% *			
(14)	Elect María Eugenia Parot as a Director	1,093,432,849	546,647	92.25%	1,301,577	
		99.95%	0.05%			
		262,780,719 *	546,647 *	75.22% *	1,301,577 *	
		99.79% *	0.21% *			
(15)	Re-appoint PricewaterhouseCoopers LLP as auditors	1,093,012,563	2,257,998	92.36%	10,512	
		99.79%	0.21%			
(16)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,094,420,707	851,179	92.36%	9,187	
		99.92%	0.08%			
(17)	Grant Directors authority to allot securities	1,069,899,248	25,373,910	92.36%	7,915	
		97.68%	2.32%			
(18)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,084,006,964	11,142,458	92.35%	130,651	
		98.98%	1.02%			

(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	1,078,547,028	16,719,569	92.36%	13,476
		<i>98.47%</i>	<i>1.53%</i>		
(20)	Authorise purchase of own shares	1,084,170,222	10,370,385	92.30%	739,816
		<i>99.05%</i>	<i>0.95%</i>		
(21)	Permit general meetings to be called on not less than 14 days' clear notice	1,072,758,085	22,514,856	92.36%	8,132
		<i>97.94%</i>	<i>2.06%</i>		
(22)	Adopt the new Articles of Association of the Company	912,160,590	183,073,169	92.36%	47,313
		<i>83.28%</i>	<i>16.72%</i>		

* Result of the votes cast by shareholders excluding the controlling shareholders.

Class Meeting - Ordinary Shareholders

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Sanction AGM Resolution 22	711,076,760	161,027,987	88.46%	217,753
	<i>81.54%</i>	<i>18.46%</i>		

Class Meeting - Preference Shareholders

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Sanction AGM Resolution 22	189,243,000	0	94.62%	0
	<i>100.00%</i>	<i>0.00%</i>		

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, 21 and 22 passed at the Annual General Meeting, a copy of resolution 1 passed at the separate class meeting of the holders of ordinary shares and a copy of resolution 1 passed at the separate class meeting of the holders of preference shares will be submitted to the National Storage Mechanism today and will shortly be available for inspection at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

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