

**ANTOFAGASTA PLC**  
**RESULTS OF 2022 ANNUAL GENERAL MEETING AND CLASS MEETINGS**

At today's Annual General Meeting, a poll was held on each of the resolutions proposed in the Notice of Meeting dated 24 March 2022.

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 2021 Annual Report and Financial Statements	1,089,792,195 <i>99.99%</i>	127,964 <i>0.01%</i>	91.91%	3,335,012
(2) Approve the 2021 Remuneration Report	1,059,688,617 <i>97.43%</i>	27,903,201 <i>2.57%</i>	91.71%	5,663,353
(3) Declare a final dividend	1,090,997,998 <i>99.83%</i>	1,903,943 <i>0.17%</i>	92.16%	353,230
(4) Re-elect Jean-Paul Luksic as a Director	1,031,750,914 <i>94.49%</i>	60,109,967 <i>5.51%</i>	92.07%	1,394,289
(5) Re-elect Tony Jensen as a Director	1,085,152,644 <i>99.26%</i> 254,500,514 * <i>96.92%</i> *	8,079,934 <i>0.74%</i> 8,079,934 * <i>3.08%</i> *	92.19%	22,593
(6) Re-elect Ramón Jara as a Director	1,085,504,022 <i>99.29%</i>	7,730,467 <i>0.71%</i>	92.19%	20,682
(7) Re-elect Juan Claro as a Director	1,086,990,871 <i>99.43%</i>	6,243,618 <i>0.57%</i>	92.19%	20,682
(8) Re-elect Andrónico Luksic as a Director	1,078,007,958 <i>98.70%</i>	14,161,006 <i>1.30%</i>	92.10%	1,086,207

(9)	Re-elect Vivianne Blanlot as a Director	1,088,644,196	3,519,252	92.10%	1,091,723
		99.68%	0.32%		
		257,992,066 *	3,519,252 *		
		98.65% *	1.35% *		
(10)	Re-elect Jorge Bande as a Director	1,089,389,401	3,845,638	92.19%	20,132
		99.65%	0.35%		
		258,737,271 *	3,845,638 *		
		98.54% *	1.46% *		
(11)	Re-elect Francisca Castro as a Director	1,080,117,442	13,118,007	92.19%	19,722
		98.80%	1.20%		
		249,465,312 *	13,118,007 *		
		95.00% *	5.00% *		
(12)	Re-elect Michael Anglin as a Director	1,089,310,396	3,924,643	92.19%	20,132
		99.64%	0.36%		
		258,658,266 *	3,924,643 *		
		98.51% *	1.49% *		
(13)	Re-Elect Eugenia Parot as a Director	1,092,394,500	840,950	92.19%	19,721
		99.92%	0.08%		
		261,742,370 *	840,950 *		
		99.68% *	0.32% *		
(14)	Re-appoint PricewaterhouseCoopers LLP as auditors	1,091,806,180	1,438,781	92.19%	10,210
		99.87%	0.13%		
(15)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,093,229,964	14,379	92.19%	10,828
		100.00%	0.00%		
(16)	Grant Directors authority to allot securities	1,076,333,075	16,909,282	92.19%	12,814
		98.45%	1.55%		
(17)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,091,673,662	201,471	92.07%	1,380,038
		99.98%	0.02%		

(18)	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	1,089,096,276	2,786,322	92.08%	1,372,573
		99.74%	0.26%		
(19)	Authorise purchase of own shares	1,082,121,886	10,229,752	92.11%	903,533
		99.06%	0.94%		
(20)	Permit general meetings to be called on not less than 14 days' clear notice	1,070,753,616	22,491,044	92.19%	10,511
		97.94%	2.06%		

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

### 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](http://www.antofagasta.co.uk).

In accordance with Listing Rule 9.6.2, copies of resolutions 16, 17, 18, 19 and 20 passed at the Annual General Meeting 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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