



PUBLICATION OF 2022 ANNUAL REPORT AND ACCOUNTS, 2023 NOTICE OF ANNUAL GENERAL MEETING AND MINING DIVISION'S 2022 SUSTAINABILITY REPORT

2022 Annual Report and Accounts and 2023 Notice of Annual General Meeting

Antofagasta plc (the "**Company**") has today posted its 2022 Annual Report and Accounts and the 2023 Notice of Annual General Meeting of the Company to shareholders.

In compliance with LR 9.6.1, the Company has submitted the following documents to the Financial Conduct Authority by uploading them to the National Storage Mechanism:

- 2022 Annual Report and Accounts
- 2023 Notice of Annual General Meeting
- Form of Proxy for Ordinary Shareholders for Annual General Meeting
- Form of Proxy for Preference Shareholders for Annual General Meeting
- Letter to Shareholders regarding Electronic Communications

These documents will shortly be available for inspection in unedited full text at the National Storage Mechanism at <u>data.fca.org.uk/#/nsm/nationalstoragemechanism</u>.

The 2022 Annual Report and Accounts and 2023 Notice of Annual General Meeting are also available to view on the Company's website at <u>www.antofagasta.co.uk</u>.

This announcement is made in accordance with DTR 6.3.5R(1A).

Arrangements for 2023 Annual General Meeting

The Annual General Meeting will be held as a hybrid meeting at Church House Westminster, Dean's Yard, London SW1P 3NZ and electronically by live broadcast using the Summit platform (meetnow.global/AFGAGM2023) on 10 May 2023 at 2:00 pm.

Mining Division's 2022 Sustainability Report

The Mining Division's 2022 Sustainability Report and associated Databook have also been published today and are available to view on the Company's website at <u>www.antofagasta.co.uk</u>.

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