

NEWS RELEASE, 10 MAY 2023

ANTOFAGASTA PLC RESULTS OF 2023 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 23 March 2023.

The results of the polls are:

Annual General Meeting

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Receive the 2022 Annual Report and Financial Statements	1,094,640,543 100.00%	10,317 0.00%	92.31%	4,072,152
(2) Approve the 2022 Remuneration Report	1,043,582,371 95.17%	53,013,212 4.83%	92.47%	2,127,429
(3) Approve the 2023 Remuneration Policy	1,036,351,144 94.33%	62,339,995 5.67%	92.65%	31,873
(4) Declare a final dividend	1,098,711,188 100.00%	10,042 0.00%	92.65%	1,782
(5) Re-elect Jean-Paul Luksic as a Director	1,038,768,647 94.54%	59,937,389 5.46%	92.65%	16,171
(6) Re-elect Tony Jensen as a Director	1,089,702,022 99.18% 259,049,892 * 96.65% *	8,991,308 0.82% 8,991,308 * 3.35% *	92.65%	28,877
(7) Re-elect Ramón Jara as a Director	1,074,253,252 97.78%	24,439,380 2.22%	92.65%	29,575
(8) Re-elect Juan Claro as a Director	1,091,067,236 99.30%	7,639,626 0.70%	92.65%	14,695
(9) Re-elect Andrónico Luksic as a Director	1,084,233,341 98.68%	14,480,393 1.32%	92.65%	8,473
(10) Re-elect Vivianne Blanlot as a Director	1,094,403,240 99.71%	3,223,023 0.29%	92.56%	1,095,944
(11) Re-elect Jorge Bande as a Director	1,094,865,311 99.65% 264,213,181 * 98.57% *	3,842,219 0.35% 3,842,219 * 1.43% *	92.65%	14,677
(12) Re-elect Francisca Castro as a Director	1,083,267,433	15,432,896	92.65%	21,878

	as a Director	98.60%	1.40%		
		252,615,303 *	15,432,896 *		
		94.24% *	5.76% *		
(13)	Re-elect Michael Anglin as a Director	1,094,172,217	4,520,773	92.65%	29,217
		99.59%	0.41%		
		263,520,087 *	4,520,773 *		
		98.31% *	1.69% *		
(14)	Re-elect Eugenia Parot as a Director	1,097,095,258	1,597,732	92.65%	29,217
		99.85%	0.15%		
		266,443,128 *	1,597,732 *		
		99.40% *	0.60% *		
(15)	Re-elect Heather Lawrence as a Director	1,090,699,878	5,899,261	92.47%	2,123,668
		99.46%	0.54%		
		260,047,748 *	5,899,261 *		
		97.78% *	2.22% *		
(16)	Re-appoint PricewaterhouseCoopers LLP as auditors	1,097,589,260	1,131,621	92.65%	2,131
		99.90%	0.10%		
(17)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,098,708,155	12,688	92.65%	2,169
		100.00%	0.00%		
(18)	Grant Directors authority to allot securities	1,082,694,607	16,015,365	92.65%	13,040
		98.54%	1.46%		
(19)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,088,569,378	10,141,197	92.65%	12,437
		99.08%	0.92%		
(20)	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	1,078,563,344	20,018,439	92.64%	141,229
		98.18%	1.82%		
(21)	Authorise purchase of own shares	1,088,704,837	9,178,570	92.58%	839,605
		99.16%	0.84%		
(22)	Permit general meetings to be called on not less than 14 days' clear notice	1,074,163,644	24,557,136	92.65%	2,232
		97.76%	2.24%		

* 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.

4. "Votes Cast as % of Issued Share Capital" represents the percentage of votes cast as a percentage of all votes that could have been cast on the resolution.

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 18, 19, 20, 21 and 22 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>.

Investors - London

Rosario Orchard rorchard@antofagasta.co.uk
Telephone +44 20 7808 0988
Robert Simmons rsimmons@antofagasta.co.uk
Telephone +44 20 7808 0988

Media - London

Carole Cable 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

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