



11 April 2025

2024 Annual Financial Report
2025 Annual General Meeting

Following the announcement of the 2024 full-year results on 12 March 2025 (the "**Preliminary Announcement**"), Hochschild Mining PLC ("the Company") announces it has published its 2024 Annual Report and Accounts (the "**2024 Annual Report**").

In accordance with Listing Rule 6.4.1R, the following documents have been submitted to the National Storage Mechanism where they will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- 2024 Annual Report
- Shareholder circular (incorporating the Notice of Annual General Meeting ("AGM"))
- Notice of Availability of the 2024 Annual Report and shareholder circular

The above documents have been posted or otherwise made available to shareholders and, in accordance with the Disclosure Guidance and Transparency Rules ("DTR"), the 2024 Annual Report and the shareholder circular (and related consent letter) have been published on the Company's website at www.hochschildmining.com

AGM

The AGM will be held at 9.30 am on Thursday, 12th June 2025 at The Kings Fund, No. 11 Cavendish Square, London W1G 0AN.

Shareholders who wish to attend the AGM in person are requested to register their intention to attend by emailing info@hocplc.com by 9.30 am on Tuesday 10th June 2025. To mitigate the risk that shareholders or proxies cannot attend the AGM, shareholders are encouraged to appoint the Company Chair as their proxy to exercise their votes in accordance with their instructions. Full details on how to submit proxy votes and the deadlines to do so can be found in the Notice of AGM contained in the shareholder circular.

In accordance with DTR 6.3.5R (1A), the regulated information required by DTR 6.3.5R is available in unedited full text in the 2024 Annual Report available on the Company's website and on the National Storage Mechanism.

Enquiries:

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About Hochschild Mining PLC

Hochschild Mining PLC is a leading precious metals company listed on the London Stock Exchange (HOCML / HOC LN) and crosstrades on the OTCQX Best Market in the U.S (HCHDF), with a primary focus on the exploration, mining, processing and sale of silver and gold. Hochschild has over fifty years' experience in the mining of precious metal epithermal vein deposits and operates two underground epithermal vein mines: Inmaculada, located in southern Peru; and San Jose in southern Argentina, and an open pit gold mine, Mara Rosa, located in the state of Goiás, Brazil. Hochschild also has numerous long-term projects throughout the Americas.

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