

## ANTOFAGASTA PLC

### RESULTS OF 2025 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 20 March 2025.

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 2024 Annual Report and Financial Statements	1,104,839,478 99.95%	546,144 0.05%	93.21%	3,129,465
(2) Approve the 2024 Remuneration Report	1,069,695,217 96.53%	38,425,108 3.47%	93.44%	394,761
(3) Declare a final dividend	1,108,452,996 100.00%	14,650 0.00%	93.47%	47,441
(4) Re-elect Jean-Paul Luksic as a Director	1,027,568,393 92.70%	80,897,939 7.30%	93.47%	48,753
(5) Re-elect Francisca Castro as a Director	1,097,504,931 99.01% 266,852,801 * 96.06% *	10,955,846 0.99% 10,955,846 * 3.94% *	93.47%	54,310
(6) Re-elect Ramón Jara as a Director	1,076,095,706 97.08%	32,364,700 2.92%	93.47%	54,680
(7) Re-elect Juan Claro as a Director	1,094,748,884 98.76%	13,711,892 1.24%	93.47%	54,310
(8) Re-elect Andónico Luksic as a Director	946,719,929 85.41%	161,745,227 14.59%	93.47%	49,929
(9) Re-elect Michael Anglin as a Director	1,107,610,746 99.92% 276,958,616 * 99.69% *	850,031 0.08% 850,031 * 0.31% *	93.47%	54,310
(10) Re-elect Tony Jensen as a Director	1,106,606,351 99.83% 275,954,221 * 99.33% *	1,854,426 0.17% 1,854,426 * 0.67% *	93.47%	54,310
(11) Re-elect Eugenia Parot as a Director	1,106,718,434 99.92% 276,066,304 * 99.69% *	867,343 0.08% 867,343 * 0.31% *	93.40%	929,310

(12)	Re-elect Heather Lawrence as a Director	1,107,580,052	850,730	93.47%	84,305
		99.92%	0.08%		
		276,927,922	850,730		
		99.69%	0.31%		
(13)	Re-elect Tracey Kerr as a Director	1,107,272,278	1,158,504	93.47%	84,305
		99.90%	0.10%		
		276,620,148	1,158,504		
		99.58%	0.42%		
(14)	Resolution withdrawn <sup>1</sup>				
(15)	Re-appoint Deloitte LLP as auditors	1,108,399,483	67,493	93.47%	48,111
		99.99%	0.01%		
(16)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,108,400,798	65,818	93.47%	48,471
		99.99%	0.01%		
(17)	Grant Directors authority to allot securities	1,085,771,581	22,695,504	93.47%	48,001
		97.95%	2.05%		
(18)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,065,747,595	42,719,544	93.47%	47,948
		96.15%	3.85%		
(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	1,054,868,414	52,388,096	93.37%	1,258,577
		95.27%	4.73%		
(20)	Authorise purchase of own shares	1,101,513,212	6,508,938	93.44%	492,937
		99.41%	0.59%		
(21)	Permit general meetings to be called on not less than 14 days' clear notice	1,089,108,769	19,327,757	93.47%	78,561
		98.26%	1.74%		

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

<sup>1</sup> As no person was appointed as a Director by the Board between the date of the Notice of Meeting and prior to the Annual General Meeting, Resolution 14 was not required.

#### Notes to the poll results

- Any proxy votes that were at the discretion of the Chairman are included in the total of "votes for" each resolution.
- Percentages of votes for and votes against each resolution are included on the basis of votes cast and therefore exclude abstentions.
- 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.
- "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 have been published on the Company's website ([www.antofagasta.co.uk](http://www.antofagasta.co.uk)).

In accordance with Listing Rule 6.4.2, copies of resolutions 17, 18, 19, 20 and 21 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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<https://www.antofagasta.co.uk/investors/news/email-alerts/>

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