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20 May 2025

FRESNILLO PLC - RESULT OF AGM

The Board is pleased to announce that all of the resolutions put to shareholders at today's Annual General Meeting were passed by means of a poll, including the ordinary resolutions (resolutions 1 to 19) and special resolutions (resolutions 20 to 23) as set out in the Company's notice of AGM dated 15 April 2025. The votes cast for resolutions 10 to 16 relating to the re-election of the Independent Directors were duly passed by both a majority of the votes cast by the independent shareholders as well as by a majority of votes cast by all shareholders. These votes have been calculated separately and are shown below (independent shareholder votes cast being marked **)

The final voting figures are shown below.

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
Number	%	Number	%			
1: Presentation of the report and accounts	654,477,668	654,473,482	100.00	4,186	0.00	3,981,631
2: To approve the final dividend	658,447,236	658,075,471	99.94	371,765	0.06	12,063
3: To approve the special dividend	658,447,236	658,074,412	99.94	372,824	0.06	12,063
4: To approve the Annual Report on Remuneration	655,340,480	650,201,314	99.22	5,139,166	0.78	3,118,818
5: To re-elect Mr Alejandro Baillères	658,443,468	595,159,491	90.39	63,283,977	9.61	15,831
6: To re-elect Mr Arturo Fernández	655,339,744	643,840,679	98.25	11,499,065	1.75	3,119,555
7: To re-elect Mr Fernando Ruiz	658,442,244	653,351,975	99.23	5,090,269	0.77	17,055
8: To re-elect Mr Eduardo Cepeda	658,440,244	646,783,677	98.23	11,656,567	1.77	19,055
9: To re-elect Mr Charles Jacobs	658,442,294	654,302,564	99.37	4,139,730	0.63	17,005
10: To re-elect Mr Alberto Tiburcio	658,441,417	644,153,383	97.83	14,288,034	2.17	17,881
	105,846,226	91,558,192	86.50	14,288,034	13.50	17,881
11: To re-elect Dame Judith Macgregor	658,443,044	655,391,158	99.54	3,051,886	0.46	16,255
	105,847,853	102,795,967	97.12	3,051,886	2.88	16,255
12: To re-elect Ms Georgina Kessel	658,442,754	657,951,123	99.93	491,631	0.07	16,545
	105,847,563	105,355,932	99.54	491,631	0.46	16,545
13: To re-elect Ms Guadalupe De la Vega	658,443,928	658,319,044	99.98	124,884	0.02	15,371
	105,848,737	105,723,853	99.88	124,884	0.12	15,371

Resolution	Total Votes Cast	For (%)	Against (%)	Abstain (%)	Withheld
14: To re-elect Mr Hector Rangel	658,440,244	657,951,809	99.93	488,378 (*)	0.07
	105,845,053	105,356,675	99.54	488,378	0.46
15: To re-elect Ms Luz Adriana Ramirez	658,442,754	658,363,445	99.99	79,309	0.01
	105,847,563	105,768,254	99.93	79,309	0.07
16: To re-elect Ms Rosa Vázquez	658,442,754	658,363,496	99.99	79,258	0.01
	105,847,563	105,768,305	99.93	79,258	0.07
17: To re-appoint the auditors	658,438,618	653,776,996	99.29	4,661,622	0.71
18: To authorise the audit committee to determine the auditors' remuneration	658,441,019	657,273,752	99.82	1,167,267	0.18
19: To give authority to Directors allot shares	658,439,771	657,577,321	99.87	862,450	0.13
20: To disapply pre-emption rights	658,042,160	657,630,885	99.94	411,275	0.06
21: To disapply pre-emption rights in connection with an acquisition or other capital investment	658,440,211	658,031,230	99.94	408,981	0.06
22: To authorise purchase of own shares	658,444,355	656,124,366	99.65	2,319,989	0.35
23: Notice of general meetings	658,444,913	657,245,375	99.82	1,199,538	0.18

(*) = Includes discretionary votes

(**) = Votes cast by the independent shareholders

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 736,893,589 shares in issue. The Company's Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll. The scrutineer of the poll was Equiniti Limited.

In accordance with Listing Rule 9.6.2, Fresnillo plc has submitted a copy of the resolutions dealing with the special business put to shareholders at the AGM today to the National Storage Mechanism, which will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

ENDS

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ABOUT FRESNILLO PLC

Fresnillo plc is the world's largest primary silver producer and Mexico's largest gold producer, listed on the London and Mexican Stock Exchanges under the symbol FRES.

Fresnillo plc has eight operating mines, all of them in Mexico - Fresnillo, Saucito, Juanicipio, Ciénega, Herradura, Soledad-Dipolos¹, Noche Buena and San Julián Veins and four advanced exploration projects - Orisyvo, Rodeo, Guanajuato and Tajitos as well as a number of other long term exploration prospects.

Fresnillo plc has mining concessions and exploration projects in Mexico, Peru and Chile.

Fresnillo plc's goal is to maintain the Group's position as the world's largest primary silver company and Mexico's largest gold producer.

¹ Operations at Soledad-Dipolos are currently suspended.

FORWARD-LOOKING STATEMENTS

Information contained in this announcement may include 'forward-looking statements'. All statements other than statements of historical facts included herein, including, without limitation, those regarding the Fresnillo Group's intentions, beliefs or current expectations concerning, amongst other things, the Fresnillo Group's results of operations, financial position, liquidity, prospects, growth, strategies and the silver and gold industries are forward-looking statements. Such forward-looking statements involve risk and uncertainty because they relate to future events and circumstances. Forward-looking statements are not guarantees of future performance and the actual results of the Fresnillo Group's operations, financial position and liquidity, and the development of the markets and the industry in which the Fresnillo Group operates, may differ materially from those described in, or suggested by, the forward-looking statements contained in this document. In addition, even if the results of operations, financial position and liquidity, and the development of the markets and the industry in which the Fresnillo Group operates are consistent with the forward-looking statements contained in this document, those results or developments may not be indicative of results or developments in subsequent periods. A number of factors could cause results and developments to differ materially from those expressed or implied by the forward-looking statements including, without limitation, general economic and business conditions, industry trends, competition, commodity prices, changes in regulation, currency fluctuations (including the US dollar and Mexican Peso exchange rates), the Fresnillo Group's ability to recover its reserves or develop new reserves, including its ability to convert its resources into reserves and its mineral potential into resources or reserves, changes in its business strategy and political and economic uncertainty.

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