



12 June 2025

Result of AGM

Hochschild Mining PLC (the "Company") announces the results detailed below of the poll taken at the Annual General Meeting (the "AGM") held earlier today at which all proposed resolutions were passed.

As previously announced, the following changes in Board composition and responsibilities took effect at the conclusion of the AGM:

- Michael Rawlinson retired from the Board;
- Tracey Kerr, current Independent Non-Executive Director replaced Michael Rawlinson as Senior Independent Director;
- Jill Gardiner, current Independent Non-Executive Director, assumed the role of Chair of the Remuneration Committee; and
- Andrew Wray was appointed to the Board as an Independent Non-Executive Director and as a member of the Audit, Nomination and Remuneration Committees (see announcement dated 24 January 2025 for further details).

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

Note

The number of Ordinary Shares in issue on 10 June 2025 at 6pm was 514,458,432. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes cast.

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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 cross-listed 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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AGM Resolutions (*O* denotes Ordinary Resolution, *S* denotes Special Resolution)		VOTES FOR	% OF VOTES CAST ¹	VOTES AGAINST
1	Receipt of 2024 Report and Accounts (O)	418,780,692	100.00%	1,495
2	Approve 2024 Directors' Remuneration Report (O)	410,778,593	98.03%	8,253,969
3	Approve the 2024 final dividend (O)	419,050,807	100.00%	8,538

4	Re-elect Jorge Bom Jr. (O)	391,891,331	97.17%	11,397,63
5	Re-elect Jill Gardiner (O)	409,053,210	97.62%	9,979,460
	Votes of the independent shareholders²	212,152,904	95.51%	9,979,460
6	Re-elect Eduardo Hochschild (O)	327,778,458	81.36%	75,119,28
7	Re-elect Tracey Kerr (O)	412,142,896	98.36%	6,891,535
	Votes of the independent shareholders²	215,242,590	96.90%	6,891,535
8	Elect Eduardo Landin (O)	402,255,407	99.85%	606,299
9	Elect Joanna Pearson (O)	416,377,799	99.36%	2,672,632
	Votes of the independent shareholders²	219,477,493	98.80%	2,672,632
10	Re-elect Mike Sylvestre (O)	416,639,539	99.42%	2,410,893
	Votes of the independent shareholders²	219,739,233	98.91%	2,410,893
11	Re-appoint Ernst & Young LLP as auditors (O)	395,433,879	94.37%	23,596,18
12	Authorise the Audit Committee to set the auditors' remuneration (O)	411,990,704	98.32%	7,037,090
13	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares (O)	415,536,974	99.17%	3,464,768
14	Approve the Rule 9 waiver granted by the Panel on Takeover and Mergers (O) ³	210,508,208	94.78%	11,590,29
15	Disapply statutory pre-emption rights (S)	416,608,804	99.79%	885,968
16	Disapply statutory pre-emption rights to finance an acquisition or other capital investment (S)	418,097,573	99.79%	884,299
17	Authorise the Company to make market purchases of own shares (S)	411,699,640	98.26%	7,276,633
18	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice (S)	416,041,249	99.29%	2,986,168

1. Excludes votes withheld

2. Under Listing Rule 9.2.2E R, resolutions on the re-election of any independent director must be approved by (a) the shareholders of the Company; and (b) the independent shareholders of the Company (i.e. excluding the 196,900,306 shares owned by Pelham Investment Corporation ("Pelham") which is ultimately controlled by Eduardo Hochschild)

3. As stated in the Notice of AGM, no member of the Pelham Concert Party (as defined in the shareholder circular dated 10 April 2025) is entitled to vote on Resolution 14.

- ends -



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