



For immediate release, 18 May 2016

Antofagasta plc (the "Company")**Results of 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 14 March 2016.

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 2015 Annual Report and Financial Statements	1,050,169,311 99.75%	2,673,071 0.25%	88.78%	717,006
(2) Approve the 2015 Remuneration Report	1,052,359,607 99.89%	1,138,173 0.11%	88.84%	61,608
(3) Re-elect Jean-Paul Luksic as a Director	1,027,159,641 97.61%	25,129,070 2.39%	88.74%	1,270,677
(4) Re-elect William Hayes as a Director	1,049,902,242 99.68%	3,366,233 0.32%	88.82%	290,913
(5) Re-elect Gonzalo Menendez as a Director	1,046,490,125 99.34%	7,002,015 0.66%	88.84%	67,248
(6) Re-elect Ramon Jara as a Director	1,026,448,337 97.43%	27,043,803 2.57%	88.84%	67,248
(7) Re-elect Juan Claro as a Director	1,048,759,460 99.55%	4,732,680 0.45%	88.84%	67,248
(8) Re-elect Hugo Dryland as a Director	1,032,874,398 98.04%	20,617,742 1.96%	88.84%	67,248
(9) Re-elect Tim Baker as a Director	1,053,056,208 99.96%	412,138 0.04%	88.84%	91,042

(10)	Re-elect Ollie Oliveira as a Director	1,053,273,840 99.98%	218,300 0.02%	88.84%	67,248
(11)	Re-elect Andronico Luksic as a Director	932,837,658 88.94%	116,043,423 11.06%	88.45%	4,678,306
(12)	Re-elect Vivianne Blanlot as a Director	1,053,301,210 99.98%	215,021 0.02%	88.84%	43,157
(13)	Re-elect Jorge Bande as a Director	1,053,279,676 99.98%	212,464 0.02%	88.84%	67,248
(14)	Re-appoint PricewaterhouseCoopers LLP as auditors	1,053,113,757 99.96%	408,416 0.04%	88.84%	37,215
(15)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,053,476,001 100.00%	47,015 0.00%	88.84%	36,372
(16)	Grant Directors authority to allot securities	1,044,289,051 99.29%	7,450,041 0.71%	88.69%	1,811,838
(17)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,049,667,725 99.74%	2,688,168 0.26%	88.74%	1,196,132
(18)	Authorise purchase of own shares	1,050,104,466 99.77%	2,399,367 0.23%	88.75%	1,055,555
(19)	Permit general meetings to be called on not less than 14 days' clear notice	1,024,806,189 97.64%	24,787,633 2.36%	88.51%	3,965,566

VOTES EXCLUDING CONTROLLING SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE ELECTION OR RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital (excluding controlling shareholders)	Votes withheld
(4) Re-elect William Hayes as a Director	219,250,112 <i>98.49%</i>	3,366,233 <i>1.51%</i>	63.59%	290,913
(9) Re-elect Tim Baker as a Director	222,404,078 <i>99.82%</i>	412,138 <i>0.18%</i>	63.65%	91,042
(10) Re-elect Ollie Oliveira as a Director	222,621,710 <i>99.90%</i>	218,300 <i>0.10%</i>	63.65%	67,248
(12) Re-elect Vivianne Blanlot as a Director	222,649,080 <i>99.90%</i>	215,021 <i>0.10%</i>	63.66%	43,157
(13) Re-elect Jorge Bande as a Director	222,627,546 <i>99.90%</i>	212,464 <i>0.10%</i>	63.65%	67,248

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.

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 16, 17, 18 and 19 passed at the Annual General Meeting will be submitted to the UKLA today and will shortly be available for inspection via the National Storage Mechanism, www.hemscott.com/nsm.do, which can be searched by company name together with filing date and/or document type.

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