

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%	10,955,846 0.99%	93.47%	54,310
	266,852,801 *	10,955,846 *		
	96.06% *	3.94% *		
(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 Andrónico 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%	850,031 0.08%	93.47%	54,310
		276,958,616 *	850,031 *		
		99.69% *	0.31% *		
(10)	Re-elect Tony Jensen as a Director	1,106,606,351 99.83%	1,854,426 0.17%	93.47%	54,310
		275,954,221 *	1,854,426 *		
		99.33% *	0.67% *		
(11)	Re-elect Eugenia Parot as a Director	1,106,718,434 99.92%	867,343 0.08%	93.40%	929,310
		276,066,304 *	867,343 *		
		99.69% *	0.31% *		
(12)	Re-elect Heather Lawrence as a Director	1,107,580,052 99.92%	850,730 0.08%	93.47%	84,305
		276,927,922 *	850,730 *		
		99.69% *	0.31% *		
(13)	Re-elect Tracey Kerr as a Director	1,107,272,278 99.90%	1,158,504 0.10%	93.47%	84,305
		276,620,148 *	1,158,504 *		
		99.58% *	0.42% *		
(14)	Resolution withdrawn ¹				
(15)	Re-appoint Deloitte LLP as auditors	1,108,399,483 99.99%	67,493 0.01%	93.47%	48,111
(16)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,108,400,798 99.99%	65,818 0.01%	93.47%	48,471
(17)	Grant Directors authority to allot securities	1,085,771,581 97.95%	22,695,504 2.05%	93.47%	48,001
(18)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,065,747,595 96.15%	42,719,544 3.85%	93.47%	47,948
(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 95.27%	52,388,096 4.73%	93.37%	1,258,577

(20)	Authorise purchase of own shares	1,101,513,212 99.41%	6,508,938 0.59%	93.44%	492,937
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(21)	Permit general meetings to be called on not less than 14 days' clear notice	1,089,108,769 98.26%	19,327,757 1.74%	93.47%	78,561
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* Result of the votes cast by shareholders excluding the controlling shareholders.

¹ 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

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.
4. "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).

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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