

## ANTOFAGASTA PLC

### RESULTS OF 2026 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 19 March 2026.

The results of the polls are:

Resolution	Votes For	Votes Against	Votes Cast as % of Issued Share Capital	Votes withheld
(1) Adopt the 2025 Annual Report and Financial Statements	1,104,043,653 100.00%	35,202 0.00%	93.10%	3,350,852
(2) Approve the 2025 Remuneration Report	1,081,551,379 97.67%	25,827,484 2.33%	93.38%	50,844
(3) Approve the 2026 Remuneration Policy	1,045,808,029 94.44%	61,551,232 5.56%	93.38%	70,446
(4) Declare a final dividend	1,106,705,353 99.94%	707,524 0.06%	93.39%	16,830
(5) Re-elect Jean-Paul Luksic as a Director	994,995,827 90.01%	110,417,813 9.99%	93.22%	2,016,067
(6) Re-elect Francisca Castro as a Director	1,069,407,116 96.57%	37,998,825 3.43%	93.38%	23,766
	238,754,986 * 86.27% *	37,998,825 * 13.73% *		
(7) Re-elect Ramón Jara as a Director	1,071,239,875 96.73%	36,165,789 3.27%	93.38%	24,043
(8) Re-elect Juan Claro as a Director	1,095,198,897 98.90%	12,206,760 1.10%	93.38%	24,050
(9) Re-elect Michael Anglin as a Director	1,105,714,064 99.85%	1,691,817 0.15%	93.38%	23,826
	275,061,934 * 99.39% *	1,691,817 * 0.61% *		

(10)	Re-elect Tony Jensen as a Director	1,094,397,536 98.83% 263,745,406 * 95.30% *	13,008,353 1.17% 13,008,353 * 4.70% *	93.38%	23,818
(11)	Re-elect Eugenia Parot as a Director	1,104,878,821 99.85% 274,226,691 * 99.38% *	1,709,632 0.15% 1,709,632 * 0.62% *	93.32%	841,254
(12)	Re-elect Heather Lawrence as a Director	1,105,718,597 99.85% 275,066,467 * 99.39% *	1,687,333 0.15% 1,687,333 * 0.61% *	93.38%	23,777
(13)	Re-elect Tracey Kerr as a Director	1,105,747,308 99.85% 275,095,178 * 99.40% *	1,657,750 0.15% 1,657,750 * 0.60% *	93.38%	24,649
(14)	Elect Ignacio Bustamante as a Director	1,106,851,814 99.95% 276,199,684 * 99.80% *	554,250 0.05% 554,250 * 0.20% *	93.38%	23,643
(15)	Elect Andrónico Luksic as a Director	1,105,767,241 99.85%	1,645,871 0.15%	93.39%	16,595
(16)	Re-appoint Deloitte LLP as auditors	1,107,372,513 100.00%	39,985 0.00%	93.39%	17,209
(17)	Authorise the Audit and Risk Committee to fix the auditor's remuneration	1,106,995,566 99.96%	416,952 0.04%	93.39%	17,189
(18)	Grant Directors authority to allot securities	1,087,827,057 98.23%	19,571,976 1.77%	93.38%	30,674
(19)	Grant Directors authority to allot securities for cash other than on a pro rata basis to shareholders	1,073,267,464 96.92%	34,122,314 3.08%	93.38%	39,929

(20)	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	1,062,855,018 95.98%	44,534,967 4.02%	93.38%	39,722
(21)	Authorise purchase of own shares	1,101,887,578 99.54%	5,106,085 0.46%	93.35%	436,044
(22)	Permit general meetings to be called on not less than 14 days' clear notice	1,088,998,489 98.34%	18,413,899 1.66%	93.39%	17,319

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

### 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](http://www.antofagasta.co.uk)).

In accordance with Listing Rule 6.4.2, copies of resolutions 18, 19, 20, 21 and 22 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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