

Hochschild Mining plc (“the Company”)

The Company announces the following results of the poll taken at the Annual General Meeting held earlier today:

Resolution	Description of Resolution	FOR		AGAINST		Total Number of Votes Cast	Votes Withheld
		Number of Votes	% of Votes Cast*	Number of Votes	% of Votes Cast*		
1	Receipt of 2012 Report and Accounts	312,713,207	100	0	0	312,713,207	307,979
2	Approve 2012 Directors' Remuneration Report	287,213,380	98.28	5,038,252	1.72	292,251,632	20,769,554
3	Approve 2012 Final Dividend	313,019,686	100	0	0	313,019,686	1,500
4	Re-elect Graham Birch	313,015,457	99.99	1,820	0.01	313,017,277	3,909
5	Elect Enrico Bombieri	313,015,257	99.99	1,820	0.01	313,017,077	4,109
6	Re-elect Jorge Born Jr.	307,485,271	98.26	5,453,595	1.74	312,938,866	82,319
7	Re-elect Ignacio Bustamante	313,015,257	99.99	1,820	0.01	313,017,077	4,109
8	Re-elect Roberto Danino	312,562,302	99.85	454,775	0.15	313,017,077	4,109
9	Re-elect Sir Malcolm Field	312,780,098	99.95	158,969	0.05	312,939,067	82,119
10	Re-elect Eduardo Hochschild	269,993,191	86.32	42,795,817	13.68	312,789,008	232,178
11	Re-elect Nigel Moore	312,780,098	99.95	158,969	0.05	312,939,067	82,119
12	Re-elect Rupert Pennant-Rea	312,805,718	99.96	133,149	0.04	312,938,867	82,319
13	Re-elect Fred Vinton	312,909,667	99.99	29,200	0.01	312,938,867	82,319
14	Re-appoint Ernst & Young LLP as auditors	312,620,865	99.87	400,321	0.13	313,021,186	0
15	Authorise the Audit Committee to set the auditors' remuneration	313,019,557	99.99	320	0.01	313,019,877	1,309
16	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	312,788,342	99.93	231,535	0.07	313,019,877	1,309
17	Disapply statutory pre-emption rights	308,718,708	98.63	4,298,004	1.37	313,016,712	4,474
18	Authorise the Company to make market purchases of own shares	313,018,340	99.99	1	0.01	313,018,341	2,845
19	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	307,590,271	98.27	5,428,314	1.73	313,018,585	2,600

**excluding Votes Withheld*

In accordance with LR 9.6.2R the full text of resolutions 18 and 19 have been submitted to the National Storage Mechanism and will be available for inspection at www.Hemscott.com/nsm.do