

**Hochschild Mining plc**  
**("the Company")**

The Company announces the results detailed below 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 <sup>1</sup>	Number of Votes	% of Votes Cast <sup>1</sup>		
1	Receipt of 2014 Report and Accounts	331,747,512	99.99%	5,000	0.01%	331,752,512	16,303
2	Approve 2014 Directors' Remuneration Report	270,636,145	82.40%	57,823,443	17.60%	328,459,588	3,309,227
3	Approve Directors' Remuneration Policy	245,449,810	74.07%	85,917,919	25.93%	331,367,729	401,086
4	Re-elect Graham Birch	331,246,419	99.85%	481,093	0.15%	331,727,512	41,303
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>131,926,147</b>	<b>99.64%</b>	<b>481,093</b>	<b>0.36%</b>	<b>132,407,240</b>	<b>41,303</b>
5	Re-elect Enrico Bombieri	331,656,419	99.98%	81,093	0.02%	331,737,512	41,303
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>132,326,147</b>	<b>99.94%</b>	<b>81,093</b>	<b>0.06%</b>	<b>132,407,240</b>	<b>41,303</b>
6	Re-elect Jorge Born Jr.	326,753,048	98.50%	4,974,464	1.50%	331,727,512	41,303
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>127,432,776</b>	<b>96.24%</b>	<b>4,974,464</b>	<b>3.76%</b>	<b>132,407,240</b>	<b>41,303</b>
7	Re-elect Ignacio Bustamante	328,341,864	98.97%	3,401,648	1.03%	331,743,512	25,303
8	Re-elect Roberto Danino	331,257,695	99.85%	485,817	0.15%	331,743,512	25,303
9	Re-elect Sir Malcolm Field	326,620,446	98.46%	5,107,066	1.54%	331,727,512	41,303
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>127,300,174</b>	<b>96.14%</b>	<b>5,107,066</b>	<b>3.86%</b>	<b>132,407,240</b>	<b>41,303</b>
10	Re-elect Eduardo Hochschild	289,120,173	87.15%	42,648,339	12.85%	331,768,512	303
11	Re-elect Nigel Moore	326,745,032	98.50%	4,982,480	1.50%	331,727,512	41,303
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>127,424,760</b>	<b>96.24%</b>	<b>4,982,480</b>	<b>3.76%</b>	<b>132,407,240</b>	<b>41,303</b>
12	Re-appoint Ernst & Young LLP as auditors	328,300,435	99.86%	461,194	0.14%	328,761,629	3,007,186
13	Authorise the Audit Committee to set the auditors' remuneration	331,746,868	99.99%	5,644	0.01%	331,752,512	16,303
14	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	327,065,869	99.89%	375,652	0.11%	327,441,521	4,327,294
15	Disapply statutory pre-emption rights	307,076,220	92.56%	24,676,292	7.44%	331,752,512	16,303
16	Authorise the Company to make market purchases of own shares	327,411,521	99.99%	30,000	0.01%	327,441,521	4,327,294
17	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	321,069,124	96.79%	10,658,388	3.21%	331,727,512	41,303

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.

The number of Ordinary Shares in issue on 13 May 2015 at 6pm was 367,688,367. 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.

A copy of the resolutions passed as Special Business at the Annual General Meeting is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at: <http://www.morningstar.co.uk/uk/nsm>