

**Hochschild Mining plc**  
**Result of Poll at 2017 AGM**

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 2016 Report and Accounts	436,854,649	99.99%	57,928	0.01%	436,912,577	79,722
2	Approve 2016 Directors' Remuneration Report	424,953,371	97.27%	11,934,005	2.73%	436,887,376	104,922
3	Re-elect Graham Birch	436,935,201	99.99%	57,098	0.01%	436,992,299	0
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>178,369,828</b>	<b>99.97%</b>	<b>57,098</b>	<b>0.03%</b>	<b>178,426,926</b>	<b>0</b>
4	Re-elect Enrico Bombieri	436,291,538	99.84%	700,761	0.16%	436,992,299	0
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>177,726,165</b>	<b>99.61%</b>	<b>700,761</b>	<b>0.39%</b>	<b>178,426,926</b>	<b>0</b>
5	Re-elect Jorge Born Jr.	386,979,332	88.56%	50,012,966	11.44%	436,992,298	0
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>128,413,959</b>	<b>71.97%</b>	<b>50,012,966</b>	<b>28.03%</b>	<b>178,426,925</b>	<b>0</b>
6	Re-elect Ignacio Bustamante	436,795,188	99.95%	197,111	0.05%	436,992,299	0
7	Re-elect Eduardo Hochschild	426,935,453	97.87%	9,288,239	2.13%	436,223,692	768,607
8	Elect Eileen Kamerick	436,784,799	99.98%	70,000	0.02%	436,854,799	137,500
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>178,219,426</b>	<b>99.96%</b>	<b>70,000</b>	<b>0.04%</b>	<b>178,289,426</b>	<b>137,500</b>
9	Re-elect Michael Rawlinson	436,794,264	99.99%	60,535	0.01%	436,854,799	137,500
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>178,228,891</b>	<b>99.97%</b>	<b>60,535</b>	<b>0.03%</b>	<b>178,289,426</b>	<b>137,500</b>
10	Elect Sanjay Sarma	436,865,201	99.97%	127,098	0.03%	436,992,299	0
	<b>Votes of the independent shareholders<sup>2</sup></b>	<b>178,299,828</b>	<b>99.93%</b>	<b>127,098</b>	<b>0.07%</b>	<b>178,426,926</b>	<b>0</b>
11	Re-appoint Ernst & Young LLP as auditors	436,653,626	99.97%	131,173	0.03%	436,784,799	207,500
12	Authorise the Audit Committee to set the auditors' remuneration	436,992,299	100.00%	0	0%	436,992,299	0
13	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	435,442,348	99.65%	1,549,951	0.35%	436,992,299	0
14	Disapply statutory pre-emption rights	436,776,612	99.95%	212,250	0.05%	436,988,862	3,437
15	Disapply statutory pre-emption rights to finance an acquisition or other capital investment	423,854,668	96.35%	16,051,680	3.65%	439,906,348	0
16	Authorise the Company to make market purchases of own shares	436,778,827	99.95%	213,472	0.05%	436,992,299	0
17	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	433,704,465	99.25%	3,287,833	0.75%	436,992,298	0

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.