

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

**Result of Extraordinary General Meeting ("EGM")**

The Company announces the result detailed below of the poll taken at the EGM held earlier this morning at which the proposed resolution was passed.

<b>Description of Ordinary Resolution</b>	<b>FOR</b>		<b>AGAINST</b>		<b>Total Number of Votes Cast</b>	<b>Votes Withheld</b>
	<b>Number of Votes</b>	<b>% of Votes Cast*</b>	<b>Number of Votes</b>	<b>% of Votes Cast*</b>		
Approval of Final Dividend	437,808,851	100	0	0	437,808,851	0

*\*excluding Votes Withheld*

Accordingly, as previously announced, the final dividend will be paid on 17 May 2017.

A copy of the resolution 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>

**Enquiries:**

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