

Hochschild Mining plc
("the Company")

Result of AGM

The Company announces the results detailed below of the poll taken at the Annual General Meeting ("AGM") held this afternoon at which all proposed resolutions were passed.

Copy of Resolutions

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>

Note

The number of Ordinary Shares in issue on 23 May 2018 at 6pm was 508,893,115. 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.

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Resolution	VOTES FOR	% OF VOTES CAST ¹	VOTES AGAINST	% OF VOTES CAST ¹	TOTAL VOTES	VOTES WITHHELD
1 Receipt of 2017 Report and Accounts	403,837,272	99.83%	703,677	0.17%	404,540,949	504,782
2 Approve 2017 Directors' Remuneration Report	337,129,308	84.54%	61,660,570	15.46%	398,789,878	6,255,854
3 Approve the Directors' Remuneration Policy	392,578,326	96.92%	12,459,724	3.08%	405,038,050	7,681
4 Approve the final dividend	404,988,633	99.99%	57,098	0.01%	405,045,731	1
5 Re-elect Graham Birch	394,692,513	97.44%	10,352,905	2.56%	405,045,418	314
Votes of the independent shareholders²	136,127,140	92.93%	10,352,905	7.07%	146,480,045	314
6 Re-elect Jorge Born Jr.	404,282,212	99.81%	763,205	0.19%	405,045,417	314
Votes of the independent shareholders²	145,716,839	99.48%	763,205	0.52%	146,480,044	314
7 Re-elect Ignacio Bustamante	404,438,861	99.85%	606,556	0.15%	405,045,417	314
8 Re-elect Eduardo Hochschild	386,728,249	95.48%	18,317,168	4.52%	405,045,417	314
9 Re-elect Eileen Kamerick	394,396,108	97.37%	10,649,310	2.63%	405,045,418	314
Votes of the independent shareholders²	135,830,735	92.73%	10,649,310	7.27%	146,480,045	314
10 Elect Dionisio Romero Paoletti	328,927,834	81.21%	76,117,584	18.79%	405,045,418	314
11 Re-elect Michael Rawlinson	394,377,613	97.37%	10,667,805	2.63%	405,045,418	314
Votes of the independent shareholders²	135,812,240	92.72%	10,667,805	7.28%	146,480,045	314
12 Re-elect Sanjay Sarma	404,438,861	99.85%	606,556	0.15%	405,045,417	314
Votes of the independent shareholders²	145,873,488	99.59%	606,556	0.41%	146,480,044	314
13 Re-appoint Ernst & Young LLP as auditors	404,647,473	99.95%	185,920	0.05%	404,833,393	212,338
14 Authorise the Audit Committee to set the auditors' remuneration	405,040,648	100.00%	1,646	0%	405,042,294	3,438
15 Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	403,725,420	99.67%	1,316,874	0.33%	405,042,294	3,438
16 Approve the 2018 Hochschild Mining plc Long Term Incentive Plan	397,273,703	98.08%	7,759,277	1.92%	405,032,980	12,751
17 Disapply statutory pre-emption rights	404,792,386	99.94%	236,039	0.06%	405,028,425	17,307
18 Disapply statutory pre-emption rights to finance an acquisition or other capital investment	400,820,509	98.96%	4,210,019	1.04%	405,030,528	15,203
19 Authorise the Company to make market purchases of own shares	404,857,890	99.96%	176,171	0.04%	405,034,061	11,670
20 Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	400,506,412	98.88%	4,539,319	1.12%	405,045,731	1

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.