

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 2009 Report and Accounts	301,680,410	99.76	740,830	0.24	302,421,240	2,800
2	Approve 2009 Directors' Remuneration Report	273,446,193	91.44	25,591,333	8.56	299,037,526	3,386,513
3	Approve 2009 Final Dividend	302,420,890	99.99	350	0.01	302,421,240	2,800
4	Elect Fred Vinton	301,694,699	99.84	491,081	0.16	302,185,780	238,259
5	Re-elect Eduardo Hochschild	263,816,524	87.34	38,228,869	12.66	302,045,393	378,646
6	Re-elect Dionisio Romero	300,209,092	99.27	2,208,548	0.73	302,417,640	6,400
7	Re-appoint Ernst & Young LLP as auditors	302,020,690	99.87	380,350	0.13	302,401,040	23,000
8	Authorise the Audit Committee to set the auditors' remuneration	302,400,890	99.99	350	0.01	302,401,240	22,800
9	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	299,474,624	99.33	2,033,997	0.67	301,508,621	915,419
10	Disapply pre-emption rights	302,395,495	99.99	21,850	0.01	302,417,345	6,695
11	Authorise the Company to make market purchases of own shares	302,417,140	99.99	4,100	0.01	302,421,240	2,800
12	Adopt new Articles of Association	302,312,859	99.97	85,781	0.03	302,398,640	25,400
13	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	300,265,625	99.29	2,150,515	0.71	302,416,140	7,900

**excluding Votes Withheld*

In accordance with LR 9.6.2R the full text of resolutions 11, 12 and 13 have been submitted to the FSA for publication through the Document Viewing Facility located at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS (tel. 020 7066 1000).