

**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 2010 Report and Accounts	317,037,939	100	0	0	317,037,939	195,327
2	Approve 2010 Directors' Remuneration Report	290,300,379	92.51	23,508,148	7.49	313,808,527	3,424,739
3	Approve 2010 Final Dividend	317,233,266	100	0	0	317,233,266	0
4	Re-elect Eduardo Hochschild	274,982,578	86.73	42,086,276	13.27	317,068,854	164,411
5	Re-elect Ignacio Bustamante	316,850,587	99.88	379,949	0.12	317,230,536	2,730
6	Re-elect Jorge Born Jr	317,100,438	99.96	130,098	0.04	317,230,536	2,730
7	Re-elect Roberto Danino	316,302,516	99.71	928,020	0.29	317,230,536	2,730
8	Re-elect Sir Malcolm Field	316,902,779	99.90	327,757	0.10	317,230,536	2,730
9	Re-elect Nigel Moore	315,300,835	99.39	1,929,701	0.61	317,230,536	2,730
10	Re-elect Dionisio Romero	314,515,947	99.21	2,511,518	0.79	317,027,465	205,801
11	Re-elect Fred Vinton	317,151,338	99.98	79,198	0.02	317,230,536	2,730
12	Re-appoint Ernst & Young LLP as auditors	316,671,454	99.87	398,000	0.13	317,069,454	163,811
13	Authorise the Audit Committee to set the auditors' remuneration	317,040,666	99.94	190,600	0.06	317,231,266	2,000
14	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares	316,533,271	99.85	491,360	0.15	317,024,631	208,635
15	To approve the CEO's Enhanced LTIP Awards	293,364,925	96.45	10,809,719	3.55	304,174,644	13,058,621
16	Disapply statutory pre-emption rights	317,224,722	99.99	2,850	0.01	317,227,572	5,694
17	Authorise the Company to make market purchases of own shares	316,666,640	99.87	401,850	0.13	317,068,490	164,775
18	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice	301,157,390	94.93	16,073,376	5.07	317,230,766	2,500

*\*excluding Votes Withheld*

In accordance with LR 9.6.2R the full text of resolutions 15, 17 and 18 have been submitted to the National Storage Mechanism and will be available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do)