

Hochschild Mining plc (“the Company”)

The Company announces the following results of the poll taken at the Extraordinary General Meeting held earlier today in connection with the disposal of the Company’s residual shareholding in Lake Shore Gold Corporation (“the Disposal”):

<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 the Disposal	314,969,508	99.99	2,450	0.01	314,971,958	273,268

*\*excluding Votes Withheld*

Accordingly, the Company confirms completion of the Disposal.

In accordance with LR 9.6.2R the full text of the above resolution has 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)