

HOCHSCHILD MINING PLC
(the “Company”)

2023 Annual General Meeting (“AGM”)
Poll Results

AGM Resolutions <i>(“O” denotes Ordinary Resolution, “S” denotes Special Resolution)</i>		VOTES FOR	% OF VOTES CAST ¹	VOTES AGAINST	% OF VOTES CAST ¹	TOTAL VOTES	VOTES WITHHELD
1	Receipt of 2022 Report and Accounts (O)	367,413,444	100.00	16,300	0.00	367,429,744	2,930,561
2	Approve 2022 Directors' Remuneration Report (O)	320,257,876	96.02	13,287,776	3.98	333,545,652	36,814,653
3	Re-elect Jorge Born Jr. (O)	357,845,070	97.73	8,326,154	2.27	366,171,224	4,189,081
	Votes of the independent shareholders²	160,944,764	95.08	8,326,154	4.92	169,270,918	4,189,081
4	Re-elect Ignacio Bustamante (O)	356,090,638	97.25	10,080,586	2.75	366,171,224	4,189,081
5	Re-elect Jill Gardiner (O)	352,036,833	96.14	14,134,391	3.86	366,171,224	4,189,081
	Votes of the independent shareholders²	155,136,527	91.65	14,134,391	8.35	169,270,918	4,189,081
6	Re-elect Eduardo Hochschild (O)	277,295,922	76.01	87,541,484	23.99	364,837,406	5,522,899
7	Re-elect Tracey Kerr (O)	360,994,386	99.07	3,393,864	0.93	364,388,250	5,972,055
	Votes of the independent shareholders²	164,094,080	97.97	3,393,864	2.03	167,487,944	5,972,055
8	Re-elect Michael Rawlinson (O)	342,382,114	93.51	23,766,110	6.49	366,148,224	4,212,081
	Votes of the independent shareholders²	145,481,808	85.96	23,766,110	14.04	169,247,918	4,212,081
9	Elect Mike Sylvestre (O)	362,782,781	99.08	3,364,443	0.92	366,147,224	4,213,081
	Votes of the independent shareholders²	165,882,475	98.01	3,364,443	1.99	169,246,918	4,213,081
10	Re-appoint Ernst & Young LLP as auditors (O)	364,133,273	98.33	6,193,522	1.67	370,326,795	33,510

11	Authorise the Audit Committee to set the auditors' remuneration (O)	370,096,573	99.93	243,753	0.07	370,340,326	19,979
12	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares (O)	368,777,483	99.58	1,568,843	0.42	370,346,326	13,979
13	Disapply statutory pre-emption rights (S)	368,672,454	99.55	1,668,762	0.45	370,341,216	19,089
14	Disapply statutory pre-emption rights to finance an acquisition or other capital investment (S)	368,301,571	99.45	2,026,919	0.55	370,328,490	31,815
15	Authorise the Company to make market purchases of own shares (S)	364,291,527	98.39	5,964,959	1.61	370,256,486	103,819
16	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice (S)	367,177,977	99.14	3,170,916	0.86	370,348,893	11,412

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 (i.e. excluding the 196,900,306 shares owned by Pelham Investment Corporation which is ultimately controlled by Eduardo Hochschild)