

**HOCHSCHILD MINING PLC**  
**(the “Company”)**

**March 2022 EGM Poll Results**

<b>Resolution</b>	<b>Votes For</b>	<b>% of votes cast</b>	<b>Votes Against</b>	<b>% of votes cast</b>	<b>Total votes validly cast</b>	<b>Votes Withheld <sup>1</sup></b>
To approve the acquisition of Amarillo Gold Corporation	394,251,552	99.84%	619,029	0.16%	394,870,581	33,995

*1. A vote withheld is not a vote in law and is not counted in the calculation of the percentages of votes cast for or against the resolution.*

Note

Every shareholder has one vote for every share held. As at 22 March 2022, the Company's issued share capital comprised 513,875,563 ordinary shares of 25p each. Each ordinary share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights is 513,875,563.