

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

**2022 AGM**  
**Poll Results**

<b>AGM Resolutions</b> <i>(“O” denotes Ordinary Resolution, “S” denotes Special Resolution)</i>		<b>VOTES FOR</b>	<b>% OF VOTES CAST <sup>1</sup></b>	<b>VOTES AGAINST</b>	<b>% OF VOTES CAST <sup>1</sup></b>	<b>TOTAL VOTES</b>	<b>VOTES WITHHELD</b>
1	Receipt of 2021 Report and Accounts (O)	396,050,815	99.49	2,048,156	0.51	398,098,971	291,233
2	Approve 2021 Directors' Remuneration Report (O)	384,113,210	96.44	14,168,466	3.56	398,281,676	108,528
3	Approve the final dividend (O)	398,357,139	99.99	2,326	0.01	398,359,465	30,739
4	Re-elect Jorge Born Jr. (O)	384,840,241	97.58	9,531,375	2.42	394,371,616	4,018,588
	<b>Votes of the independent shareholders<sup>2</sup></b>	187,939,935	95.17	9,531,375	4.83	197,471,310	4,018,588
5	Re-elect Ignacio Bustamante (O)	363,817,842	96.92	11,555,683	3.08	375,373,525	23,016,679
6	Re-elect Jill Gardiner (O)	391,909,116	99.38	2,462,500	0.62	394,371,616	4,018,588
	<b>Votes of the independent shareholders<sup>2</sup></b>	195,008,810	98.75	2,462,500	1.25	197,471,310	4,018,588
7	Re-elect Eduardo Hochschild (O)	345,552,755	92.60	27,628,049	7.40	373,180,804	25,209,400
8	Re-elect Eileen Kamerick (O)	380,317,187	96.44	14,044,429	3.56	394,361,616	4,028,588
	<b>Votes of the independent shareholders<sup>2</sup></b>	183,416,881	92.89	14,044,429	7.11	197,461,310	4,028,588
9	Elect Tracey Kerr (O)	393,703,155	99.83	658,461	0.17	394,361,616	4,028,588
	<b>Votes of the independent shareholders<sup>2</sup></b>	196,802,849	99.67	658,461	0.33	197,461,310	4,028,588
10	Re-elect Michael Rawlinson (O)	364,521,902	92.44	29,823,714	7.56	394,345,616	4,044,588
	<b>Votes of the independent shareholders<sup>2</sup></b>	167,621,596	84.90	29,823,714	15.10	197,445,310	4,044,588
11	Re-appoint Ernst & Young LLP as auditors (O)	373,095,677	93.66	25,247,788	6.34	398,343,465	46,739
12	Authorise the Audit Committee to set the auditors' remuneration (O)	375,141,522	94.18	23,202,943	5.82	398,344,465	45,739

13	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares (O)	396,767,673	99.60	1,588,456	0.4	398,356,129	34,075
14	Disapply statutory pre-emption rights (S)	397,640,044	99.83	672,585	0.17	398,312,629	77,575
15	Disapply statutory pre-emption rights to finance an acquisition or other capital investment (S)	392,721,429	98.59	5,635,200	1.41	398,356,629	33,575
16	Authorise the Company to make market purchases of own shares (S)	396,170,087	99.48	2,090,470	0.52	398,260,557	129,647
17	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice (S)	388,288,320	97.47	10,071,309	2.53	398,359,629	30,575

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)