

HOCHSCHILD MINING PLC
(the “Company”)

2024 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 2023 Report and Accounts (O)	383,307,868	100.00%	13,989	0.00%	383,321,857	1,427,659
2	Approve 2023 Directors' Remuneration Report (O)	360,197,871	93.63%	24,492,686	6.37%	384,690,557	58,959
3	Approve Directors' Remuneration policy (O)	358,843,749	93.28%	25,844,735	6.72%	384,688,484	61,032
4	Re-elect Jorge Born Jr. (O)	372,956,421	96.99%	11,591,163	3.01%	384,547,584	201,932
5	Re-elect Jill Gardiner (O)	381,949,416	99.29%	2,726,684	0.71%	384,676,100	73,416
	Votes of the independent shareholders²	185,049,110	98.55%	2,726,684	1.45%	187,775,794	73,416
6	Re-elect Eduardo Hochschild (O)	302,246,063	78.60%	82,297,692	21.40%	384,543,755	205,761
7	Re-elect Tracey Kerr (O)	380,511,038	99.24%	2,925,061	0.76%	383,436,099	1,313,417
	Votes of the independent shareholders²	183,610,732	98.43%	2,925,061	1.57%	186,535,793	1,313,417
8	Elect Eduardo Landin (O)	384,453,218	99.94%	222,886	0.06%	384,676,104	73,412
9	Elect Joanna Pearson (O)	384,541,954	99.97%	134,148	0.03%	384,676,102	73,414
	Votes of the independent shareholders²	187,641,648	99.93%	134,148	0.07%	187,775,796	73,414
10	Re-elect Michael Rawlinson (O)	345,306,737	89.77%	39,353,366	10.23%	384,660,103	89,413
	Votes of the independent shareholders²	148,406,431	79.04%	39,353,366	20.96%	187,759,797	89,413
11	Re-elect Mike Sylvestre (O)	382,060,842	99.32%	2,615,260	0.68%	384,676,102	73,414
	Votes of the independent shareholders²	185,160,536	98.61%	2,615,260	1.39%	187,775,796	73,414
12	Re-appoint Ernst & Young LLP as auditors (O)	375,762,162	97.68%	8,930,116	2.32%	384,692,278	57,238
13	Authorise the Audit Committee to set the auditors' remuneration (O)	383,084,673	99.58%	1,611,157	0.42%	384,695,830	53,686

14	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares (O)	382,599,274	99.45%	2,099,886	0.55%	384,699,160	50,356
15	Approve the Deferred Bonus Plan (O)	376,356,576	97.84%	8,308,169	2.16%	384,664,745	84,771
16	Approve the Rule 9 waiver granted by the Panel on Takeover and Mergers (O) ³	117,528,312	62.58%	70,287,837	37.42%	187,816,149	33,061
17	Disapply statutory pre-emption rights (S)	381,822,266	99.25%	2,879,038	0.75%	384,701,304	48,212
18	Disapply statutory pre-emption rights to finance an acquisition or other capital investment (S)	383,083,673	99.58%	1,618,281	0.42%	384,701,954	47,562
19	Authorise the Company to make market purchases of own shares (S)	375,455,362	97.61%	9,210,810	2.39%	384,666,172	83,344
20	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice (S)	381,851,508	99.26%	2,854,937	0.74%	384,706,445	43,071

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 ("Pelham") which is ultimately controlled by Eduardo Hochschild)

3. As stated in the Notice of AGM, no member of the Pelham Concert Party (as defined in the shareholder circular dated 9 May 2024) is entitled to vote on Resolution 16.