

27 June 2018

Atalaya Mining Plc
(“Atalaya” or the “Company”)
Result of AGM

Atalaya Mining is pleased to announce that its shareholders passed all of the resolutions proposed at the Company's Annual General Meeting held at 11:00 a.m. (UK) today at Canaccord Genuity, 88 Wood Street, London EC2V 7QR, United Kingdom.

Detailed results of the vote in relation to the re-election of directors are set out below:

| Director | Outcome of Vote | Votes For | Votes against | Votes abstained/withheld |
|-------------------------------|-----------------|------------------------|---------------|--------------------------|
| Mr. Roger Davey | Carried | 111,668,224 (98.7%) | 1,519,663 | NIL |
| Mr. Alberto Lavandeira | Carried | 113,187,827 (100%) | 60 | NIL |
| Mr. Damon Barber | Carried | 111,652,988 (98.6%) | 1,534,899 | NIL |
| Dr. Hussein Barma | Carried | 80,847,012 (98.2%) | 1,519,663 | 30,821,212 |
| Mr. Jesus Fernandez | Carried | 112,292,799 (99.2%) | 894,544 | 544 |
| Mr. Jonathan Lamb | Carried | 113,172,047 (100%) | 15,296 | 544 |
| Mr. Hui (Harry) Liu | Carried | 113,172,047 (100%) | 15,296 | 544 |
| Dr. Jose Nicolas Sierra Lopez | Carried | 113,187,827 (100%) | 60 | NIL |
| Mr. Stephen Scott | Carried | 80,831,776 (98.1%) | 1,534,899 | 30,821,212 |

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) no 596/2014.

Contacts:

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