



Atalaya Mining Plc
 1 Lampousas Street
 1095 Nicosia, Cyprus
 Tel: +357 22442705
 Fax: +357 22421956
www.atalayamining.com

25 June 2020

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 the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, at 11:00 am (BST) today.

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	111,795,735 (98.7%)	1,427,960	5,000
Mr. Alberto Lavandeira	Carried	113,223,695 (100%)	NIL	5,000
Mr. Damon Barber	Carried	111,794,042 (98.7%)	1,429,653	5,000
Dr. Hussein Barma	Carried	111,795,735 (98.7%)	1,427,960	5,000
Mr. Jesus Fernandez	Carried	113,151,400 (99.9%)	72,295	5,000
Mr. Jonathan Lamb	Carried	113,223,635 (100%)	60	5,000
Mr. Hui (Harry) Liu	Carried	113,223,635 (100%)	60	5,000
Dr. Jose Nicolas Sierra Lopez	Carried	113,223,635 (100%)	60	5,000
Mr. Stephen Scott	Carried	111,795,675 (98.7%)	1,428,020	5,000

This announcement contains information which, prior to its publication constituted inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.

Contacts:

Newgate Communications	Elisabeth Cowell / Adam Lloyd / Tom Carnegie	+ 44 20 3757 6880
4C Communications	Carina Corbett	+44 20 3170 7973
Canaccord Genuity (NOMAD and Joint Broker)	Henry Fitzgerald-O'Connor / James Asensio	+44 20 7523 8000
BMO Capital Markets (Joint Broker)	Tom Rider / Michael Rechsteiner / Neil Elliot	+44 20 7236 1010
Peel Hunt LLP (Joint Broker)	Ross Allister / David McKeown	+44 20 7418 8900



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About Atalaya Mining Plc

Atalaya is an AIM and TSX-listed mining and development group which produces copper concentrates and silver by-product at its wholly owned Proyecto Riotinto site in southwest Spain. In addition, the Group has a phased, earn-in agreement for up to 80% ownership of Proyecto Touro, a brownfield copper project in the northwest of Spain. For further information, visit www.atalayamining.com