



24 June 2021

Atalaya Mining Plc.
(“Atalaya” or the “Company”)
Results of the Annual General Meeting

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 are set out below:

Detailed results of the vote	Outcome of Vote	Votes For	Votes against	Votes withheld
Approval of the FS as at 31 December 2020	Carried	112,744,420 (100.0%)	45,065	12,102
Re-election of Mr. Roger Davey	Carried	109,124,523 (96.7%)	3,672,064	5,000
Re-election of Mr. Alberto Lavandeira	Carried	112,751,522 (100.0%)	45,065	5,000
Re-election of Mr. Jesus Fernandez	Carried	108,859,796 (96.5%)	3,936,791	5,000
Re-election of Mr. Hui (Harry) Liu	Carried	112,720,407 (99.9%)	76,180	5,000
Re-election of Mr. Hussein Barma	Carried	109,191,522 (96.8%)	3,605,065	5,000
Re-election of Mr. Neil Gregson	Carried	112,751,522 (100.0%)	45,065	5,000
Re-election of Mr. Stephen Scott	Carried	88,500,847 (78.5%)	24,295,740	5,000
Re-appoint Ernst & Young Cyprus Limited	Carried	112,755,322 (100.0%)	46,265	-
Authorise the Directors to grant awards under the LTIP	Carried	88,741,762 (78.7%)	24,055,277	4,548
To authorise the Directors to allot ordinary shares in the capital	Carried	112,741,016 (100.0%)	56,023	4,548
The amount of €21,861,173.82 is cancelled	Carried	112,750,441 (100.0%)	46,598	4,548

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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. Atalaya's current operations include the Cerro Colorado open pit mine and a modern 15 Mtpa processing plant, which has the potential to become a centralised processing hub for ore sourced from its wholly owned regional projects around Riotinto that include Proyecto Masa Valverde and Proyecto Riotinto East. 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