

22 June 2022

Atalaya Mining Plc.
 (“Atalaya” or “the Company”)
Results of the 2022 Annual General Meeting

Atalaya Mining is pleased to announce that all of the resolutions proposed at the Company's Annual General Meeting, held today were dully passed.

The detailed results of the voting are set out below:

Resolution	Total Votes Cast	Votes For		Votes Against		Votes* Withheld/ non votes
		Number	%	Number	%	
Approval of the Financial Statements as at 31 December 2021	93,292,775	93,292,362	100%	413	0%	79,956
Re-election of Mr. Roger Davey	86,861,042	80,704,661	92.9%	6,156,381	7.1%	6,511,689
Re-election of Mr. Alberto Lavandeira	93,372,230	93,329,693	100%	42,537	0%	501
Re-election of Mr. Jesus Fernandez	93,372,230	93,329,693	100%	42,537	0%	501
Re-election of Mr. Hussein Barma	93,372,230	88,053,998	94.3%	5,318,232	5.7%	501
Re-election of Mr. Neil Gregson	93,372,230	93,371,817	100%	413	0%	501
Re-election of Mr. Stephen Scott	85,385,229	74,079,576	86.8%	11,305,653	13.2%	7,987,502
Re-election of Ms. Kate Harcourt	93,372,230	93,206,879	99.8%	165,351	0.2%	501
Re-appoint Ernst & Young Cyprus Limited	93,372,731	93,372,318	100%	413	0%	-
Authorise the Directors to grant awards under the LTIP	86,861,042	56,880,959	65.5%	29,980,083	34.5%	6,511,689
To authorise the Directors to allot ordinary shares in the capital	93,372,230	93,368,641	100%	3,589	0%	501

* Votes withheld and non votes were not included in the calculations for the “for” and “against” percentages



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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