

ASX RELEASE

30 November 2021

Dear Shareholders

Results of Annual General Meeting

Castillo Copper Limited (ASX: CCZ) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

The Board of Castillo Copper Limited authorised the release of this announcement to the ASX.

Dale Hanna

Company Secretary

Voting Summary Report

Castillo Copper Limited
 Annual General Meeting

Security Class(es):
 CCZ - ORDINARY FULLY PAID SHARES
 CCZESC1 - ESCROWED SHARES UNTIL 23 MAY 2021

 **Meeting Date: 30-Nov-2021**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	32,663,586 95.70%	46 85.19%	1,195,240 3.50%	5 9.26%	271,956 0.80%	3 5.56%	0 0.00%	0 0.00%	34,130,782 54	216,358,104 2	117,425 0	2 0	0 0	0 0
2 Election of Director – Mr Geoff Reed	34,187,481 92.87%	51 87.93%	995,240 2.70%	3 5.17%	1,628,426 4.42%	5 8.62%	0 0.00%	0 0.00%	36,811,147 58	0 0	0 0	0 0	0 0	0 0
3 Re-Election of Director – Mr Gerrard Hall	34,270,056 93.10%	51 87.93%	1,012,665 2.75%	4 6.90%	1,528,426 4.15%	4 6.90%	0 0.00%	0 0.00%	36,811,147 58	0 0	0 0	0 0	0 0	0 0
4 Approval of 7.1A Mandate	33,900,056 92.34%	47 82.46%	1,282,665 3.49%	7 12.28%	1,528,426 4.16%	4 7.02%	0 0.00%	0 0.00%	36,711,147 57	0 0	0 0	100,000	1	0
5 Approval to Issue Shares to Depco Drilling	34,049,981 93.00%	48 85.71%	1,032,740 2.82%	5 8.93%	1,528,426 4.17%	4 7.14%	0 0.00%	0 0.00%	36,611,147 56	0 0	0 0	200,000	2	0
6 Issue of Options to Related Party – Mr Geoff Reed	33,721,881 92.23%	43 76.79%	1,460,840 4.00%	11 19.64%	1,378,426 3.77%	3 5.36%	0 0.00%	0 0.00%	36,561,147 56	150,000	1	100,000	1	0

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