



CULPEO
MINERALS

ASX:CPO OTCQB:CPORF

ASX ANNOUNCEMENT

9 NOVEMBER 2023



RESULTS OF ANNUAL GENERAL MEETING

Culpeo Minerals Limited ("Culpeo" or "the Company") (ASX:CPO, OTCQB: CPORF) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 9 November 2023.

The Company confirms that all resolutions were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been authorised by the Company Secretary of Culpeo Minerals Limited.

COMPANY

Max Tuesley

Managing Director

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ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals is a copper exploration and development company with assets in Chile, the world's number one copper producer. The Company is exploring and developing high grade copper systems in the coastal Cordillera region of Chile.

The Company has recently acquired the Lana Corina and Fortuna Projects situated in the Coquimbo region of Chile, where significant outcropping high-grade copper mineralisation offers walk up drilling targets.

The Company has two additional assets, the Las Petacas Project, located in the Atacama Fault System near the world-class Candelaria Mine. Historic exploration has identified significant surface mineralisation with numerous outcrops of high-grade copper mineralisation which provide multiple compelling exploration targets. The Quelon Project located 240km north of Santiago and 20km north of the regional centre of Illapel, in the Province of Illapel, Region of Coquimbo. Historical artisanal mining has taken place within the Quelon Project area, but modern exploration in the project area is limited to rock chip sampling and geophysical surveys.

Culpeo Minerals has a strong board and management team with significant Chilean country expertise and has an excellent in-country network. All these elements enable the Company to gain access to quality assets in a non-competitive environment. We leverage the experience and relationships developed over 10 years in-country to deliver low cost and effective discovery and resource growth. We aim to create value for our shareholders through exposure to the acquisition, discovery and development of mineral properties which feature high grade, near surface copper mineralisation.



COMPETENT PERSONS' STATEMENTS

The information in this announcement that relates to Exploration Results is based on information compiled by Mr. Maxwell Donald Tuesley, BSc (Hons) Economic Geology, MAusIMM (No 111470). Mr. Tuesley is a member of the Australian Institute of Mining and Metallurgy and is a shareholder and Director of the Company. Mr. Tuesley has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr. Tuesley consents to the inclusion in this report of the matters based on this information in the form and context in which it appears.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,140,328 92.27%	577,801 3.77%	606,808 3.96%	0	14,889,994 96.26%	577,801 3.74%	0	Carried
2 Re-election of Director - Mr Paul Schmiede	Ordinary	22,760,288 95.37%	499,051 2.09%	606,808 2.54%	494,286	23,509,954 97.92%	499,051 2.08%	494,286	Carried
3 Approval of 7.1A Mandate	Special	23,230,574 95.46%	499,051 2.05%	606,808 2.49%	24,000	23,980,240 97.96%	499,051 2.04%	24,000	Carried
4 Approval to Issue Repayment Shares	Ordinary	23,079,851 94.84%	649,774 2.67%	606,808 2.49%	24,000	23,829,517 97.35%	649,774 2.65%	24,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.