

ASX RELEASE

22 November 2023

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

Full Voting Report

Castillo Copper Limited
 Annual General Meeting

Security Class(es):
 CCZ - ORDINARY FULLY PAID SHARES

 Meeting Date: 22-Nov-2023

VALID PROXY FORM

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	264,427,691 95.30%	62 65.26%	7,929,987 2.86%	22 23.16%	5,110,000 1.84%	12 12.63%	0 0.00%	0 0.00%	277,467,678 95	50,000	1	610,021 4	179,639,327 2			
2 ELECTION OF DIRECTOR – DAVID DRAKELEY	179,546,447 64.71%	73 76.04%	92,841,231 33.46%	13 13.54%	5,095,000 1.84%	11 11.46%	0 0.00%	0 0.00%	277,482,678 96	0	0	645,021 4	179,639,327 2			
3 ELECTION OF DIRECTOR – JACKSON SEDGWICK	179,296,947 64.62%	72 75.00%	93,090,731 33.55%	14 14.58%	5,095,000 1.84%	11 11.46%	0 0.00%	0 0.00%	277,482,678 96	0	0	645,021 4	179,639,327 2			
4 RE-ELECTION OF DIRECTOR – GERRARD HALL	268,097,448 96.62%	72 75.00%	4,290,230 1.55%	14 14.58%	5,095,000 1.84%	11 11.46%	0 0.00%	0 0.00%	277,482,678 96	0	0	645,021 4	179,639,327 2			
5 APPROVAL OF 7.1A MANDATE	267,765,106 96.47%	66 70.21%	4,691,787 1.69%	17 18.09%	5,107,841 1.84%	12 12.77%	0 0.00%	0 0.00%	277,564,734 94	0	0	562,965 6	179,639,327 2			