

Results of Annual General Meeting

29 November 2019

Castillo Copper Limited is pleased to advise that all resolutions at its 2019 Annual General Meeting held today at 10:00 am WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

Tim Slate
Company Secretary
CASTILLO COPPER LIMITED

CASTILLO COPPER LIMITED**RESULT OF ANNUAL GENERAL MEETING
(ASX REPORT)****ANNUAL GENERAL MEETING**

Friday, 29 November 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Nature of resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Discretionary	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	71,583,054	1,191,000	5,855,965	65,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	Re-election of a Director – Mr Peter Smith	72,708,054	131,000	5,855,965	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Approval Future Issue of Shares Under Public Offering	72,608,054	231,000	5,855,965	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Approval of 10% Placement Capacity	72,400,554	231,000	5,855,965	207,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.