



CASTILLO COPPER
ACN 137 606 476

Results of General Meeting

27 March 2020

Castillo Copper Limited is pleased to advise that all resolutions at its 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 and were decided by a poll.

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 GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING

Friday, 27 March 2020

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	Resolution type	Manner in which the securityholder directed the proxy vote (as at proxy close)				All resolutions were decided by a poll			Resolution Result
			For	Against	Discretionary	Abstain	For	Against	Abstain*	Carried / Not Carried
1	Ratification of issue of placement securities	Ordinary	81,478,139	2,748,874	454,041	-	86,082,180	2,748,874	-	Carried
2	Ratification of issue of broker securities	Ordinary	81,478,139	2,748,874	454,041	-	86,082,180	2,748,874	-	Carried
3	Ratification of issue of shares	Ordinary	76,583,551	7,643,462	454,041	-	81,187,592	7,643,462	-	Carried
4	Ratification of issue of broker options	Ordinary	76,583,551	7,493,216	454,041	150,246	81,187,592	7,493,216	150,246	Carried
5	Approval for the issue of 2018 placement options	Ordinary	73,701,049	7,418,462	454,041	-	78,305,090	7,418,462	-	Carried
6	Approval for the issue of broker shares I	Ordinary	77,583,551	6,643,462	454,041	-	82,187,592	6,643,462	-	Carried
7	Approval for the issue of shares under the public offer	Ordinary	77,459,651	6,767,362	454,041	-	82,063,692	6,767,362	-	Carried

* - 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.