

18 October 2017

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgment

Dear Sirs,

RE: Results of General Meeting held on 18 October 2017

The General Meeting of Castillo Copper Limited was held today at 10:00 am WST at the office of Automic at Level 2, 267 St Georges Terrace, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed on a show of hands.

Resolution	Nature of resolution	For	Against	Abstain
1	Ratification of issue of shares to the Total Minerals vendors	54,527,538	52,500	50,000
2	Ratification of issue of shares to the Total Iron vendors	54,527,538	52,500	50,000
3	Ratification of issue of shares to S3 Consortium Pty Ltd	65,023,570	52,500	50,000
4	Approval for the issue of the placement shares	62,461,070	152,500	-
5	Approval of the issue of director options to Alan Armstrong	65,021,070	105,000	-
6	Approval of the issue of director options to Neil Hutchison	64,871,070	105,000	-

Yours faithfully

Tim Slate
Company Secretary
CASTILLO COPPER LIMITED