

10 May 2018

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

***Via e-lodgment***

Dear Sirs,

***RE: Results of General Meeting held on 10 May 2018***

The General Meeting of Castillo Copper Limited was held today at 10:00 am WST at the office of Blackwall Legal at Level 6, 105 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.

<b>Resolution</b>	<b>Nature of resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
1	Election of a director – Mr Peter Meagher	25,060,674	602,500	8,177,475	12,000
2	Election of a director – Mr Peter Smith	25,072,674	602,500	8,177,475	-
3	Approval for the issue of options to Hartleys	23,511,014	2,114,160	8,177,475	50,000
4	Approval for the issue of options to the consultants	21,361,626	4,193,548	8,177,475	120,000
5	Approval for the issue of options to Mr Peter Meagher	24,723,174	862,000	8,177,475	90,000
6	Approval for the issue of options to Mr Alan Armstrong	23,945,174	1,640,000	8,177,475	90,000
7	Approval for the issue of options to Mr Neil Hutchison	21,421,286	4,163,888	8,177,475	90,000

Yours faithfully

**Tim Slate**  
**Company Secretary**  
**CASTILLO COPPER LIMITED**