



CASTILLO COPPER
ACN 137 606 476

Results of Annual General Meeting

29 November 2018

Castillo Copper Limited is pleased to advise that all resolutions at its 2018 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**

Thursday, 29 November 2018

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	80,751,196	1,615,354	8,704,440	-	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 Alan Armstrong	81,798,196	427,500	8,845,294	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Approval of 10% Placement Capacity	81,184,679	668,354	8,704,440	513,517	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.