



CASTILLO COPPER
ACN 137 606 476

Results of General Meeting

29 January 2019

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 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 GENERAL MEETING
(ASX REPORT)**

GENERAL MEETING
Tuesday, 29 January 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	Ratification of placement	169,559,543	7,858,500	215,000	600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	Approval for the issue of options to the placement participants	161,076,162	16,221,881	215,000	720,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Approval for issue of securities to Peter Meagher	166,394,820	19,241,881	1,215,000	600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Approval for issue of securities to Alan Armstrong	166,394,820	19,241,881	1,215,000	600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	Approval for issue of securities to Peter Smith	166,394,820	19,241,881	1,215,000	600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6	Approval for the issue of shares to the SPP participants	176,783,201	8,853,500	1,215,000	600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7	Approval for the issue of options to the SPP participants	171,028,318	14,608,383	1,215,000	600,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8	Approval for the issue of options to Zenix Nominees	163,989,820	18,971,881	2,465,000	2,025,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9	Election of a director – Mr Robert Scott	182,568,983	2,967,718	1,215,000	700,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10	Approval for the issue of options to Mr Robert Scott	168,702,693	16,839,008	1,215,000	695,000	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.