



CASTILLO COPPER

ABN 52 137 606 476

ASX RELEASE

2nd October 2020

RESULTS OF GENERAL MEETING

Castillo Copper Limited (ASX:CCZ) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board

Dale Hanna

Company Secretary

Disclosure of Proxy Votes

Castillo Copper Limited

General Meeting

Friday, 02 October 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Shares	P	60,211,509	58,245,292 96.73%	1,602,427 2.66%	27,800	363,790 0.60%	61,397,443 97.46%	1,602,427 2.54%	27,800
2 Ratification of prior issue of Options	P	60,211,509	58,245,292 96.73%	1,602,427 2.66%	27,800	363,790 0.60%	61,397,443 97.46%	1,602,427 2.54%	27,800
3 Ratification of prior issue of Shares to Corporate Adviser	P	59,811,509	55,660,292 93.06%	3,787,427 6.33%	427,800	363,790 0.61%	58,812,443 93.95%	3,787,427 6.05%	427,800
4 Ratification of prior issue of Shares to Corporate Adviser	P	62,821,758	58,670,541 93.39%	3,787,427 6.03%	427,800	363,790 0.58%	61,822,692 94.23%	3,787,427 5.77%	427,800
5 Ratification of prior issue of Shares to Corporate Adviser	P	62,821,758	58,670,541 93.39%	3,787,427 6.03%	427,800	363,790 0.58%	61,822,692 94.23%	3,787,427 5.77%	427,800
6 Ratification of prior issue of Shares to Corporate Adviser	P	62,821,758	58,670,541 93.39%	3,787,427 6.03%	427,800	363,790 0.58%	61,822,692 94.23%	3,787,427 5.77%	427,800
7 Ratification of prior issue of Shares to Corporate Adviser	P	59,811,509	55,660,292 93.06%	3,787,427 6.33%	427,800	363,790 0.61%	58,812,443 93.95%	3,787,427 6.05%	427,800



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to issue Options	P	62,821,758	59,855,541 95.28%	1,602,427 2.55%	427,800	1,363,790 2.17%	64,007,692 97.56%	1,602,427 2.44%	427,800
9 Approval to issue Options to Mr Simon Paull	P	62,821,758	60,855,541 96.87%	602,427 0.96%	427,800	1,363,790 2.17%	65,007,692 99.08%	602,427 0.92%	427,800
10 Approval to issue Options to Mr Robert Scott	P	63,221,758	61,255,541 96.89%	602,427 0.95%	27,800	1,363,790 2.16%	64,002,331 99.07%	602,427 0.93%	1,433,161
11 Approval to issue Options to Mr Gerrard Hall	P	62,821,758	60,855,541 96.87%	602,427 0.96%	427,800	1,363,790 2.17%	65,007,692 99.08%	602,427 0.92%	427,800
12 Approval to issue Securities to Mr Gerrard Hall	P	62,821,758	60,705,541 96.63%	1,752,427 2.79%	427,800	363,790 0.58%	63,857,692 97.33%	1,752,427 2.67%	427,800
13 Approval to Issue Options to SI Capital Limited	P	62,221,758	60,105,541 96.60%	752,427 1.21%	1,027,800	1,363,790 2.19%	64,257,692 98.84%	752,427 1.16%	1,027,800

