

ASX RELEASE

26 November 2020

Dear Shareholders

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

Annual General Meeting

Thursday, 26 November 2020



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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 Adoption of Remuneration Report	P	21,841,353	21,715,712 99.42%	100,000 0.46%	495,000	25,641 0.12%	21,741,353 99.54%	100,000 0.46%	1,900,361
2 Re-Election of Director – Mr Robert Scott	P	22,336,353	22,210,712 99.44%	100,000 0.45%	0	25,641 0.11%	23,236,353 99.57%	100,000 0.43%	1,405,361
3 Approval of Additional 10% Placement Facility	P	22,336,353	22,048,837 98.71%	261,875 1.17%	0	25,641 0.11%	24,479,839 98.94%	261,875 1.06%	0
4 Adoption of Incentive Performance Rights and Options Plan	P	21,827,353	21,239,837 97.31%	561,875 2.57%	509,000	25,641 0.12%	22,670,839 97.58%	561,875 2.42%	509,000
5 Approval of Salary Sacrifice Share Plan	P	22,336,353	22,098,837 98.94%	211,875 0.95%	0	25,641 0.11%	22,124,478 99.05%	211,875 0.95%	1,405,361
6 Issue of Shares to Director under Salary Sacrifice Share Plan – Mr Robert Scott	P	22,322,353	22,084,837 98.94%	211,875 0.95%	14,000	25,641 0.11%	23,110,478 99.09%	211,875 0.91%	1,419,361
7 Issue of Shares to Director under Salary Sacrifice Share Plan – Mr Simon Paull	P	22,322,353	22,084,837 98.94%	211,875 0.95%	14,000	25,641 0.11%	23,515,839 99.11%	211,875 0.89%	14,000



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 Issue of Shares to Director under Salary Sacrifice Share Plan – Mr Gerard Hall	P	22,322,353	22,084,837 98.94%	211,875 0.95%	14,000	25,641 0.11%	24,515,839 99.14%	211,875 0.86%	14,000

