

ASX RELEASE

30 July 2021

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

General Meeting

Friday, 30 July 2021



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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 Ratification of Prior Issue of Shares to Corporate Advisers	P	45,018,772	41,058,180 91.20%	3,157,651 7.01%	271,000	802,941 1.78%	45,433,754 93.50%	3,157,651 6.50%	271,000
2 Ratification of prior issue of Shares to Station Owner	P	45,129,772	42,148,484 93.39%	2,178,347 4.83%	160,000	802,941 1.78%	46,524,058 95.53%	2,178,347 4.47%	160,000
3 Ratification of prior issue of Shares to Corporate Adviser	P	45,018,772	41,045,966 91.18%	3,169,865 7.04%	271,000	802,941 1.78%	45,421,540 93.48%	3,169,865 6.52%	271,000
4 Ratification of prior issue of Shares for Drilling Services	P	45,129,772	42,398,484 93.95%	1,928,347 4.27%	160,000	802,941 1.78%	46,774,058 96.04%	1,928,347 3.96%	160,000
5 Ratification of prior issue of Shares Under Listing Rule 7.1 – Tranche 1 of Capital Raising	P	38,600,313	35,603,797 92.24%	2,193,575 5.68%	775,770	802,941 2.08%	39,897,271 94.79%	2,193,575 5.21%	775,770
6 Ratification of prior issue of Shares Under Listing Rule 7.1 – Tranche 1 Of Capital Raising	P	43,051,176	40,054,660 93.04%	2,193,575 5.10%	160,000	802,941 1.87%	44,430,234 95.30%	2,193,575 4.70%	160,000
7 Ratification of prior issue of Shares Under Listing Rule 7.1A – Tranche 1 of Capital Raising	P	38,660,313	35,603,797 92.09%	2,253,575 5.83%	715,770	802,941 2.08%	39,897,271 94.65%	2,253,575 5.35%	715,770



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 shares – Tranche 2 of Capital Raising	P	38,358,099	35,341,583 92.14%	1,213,575 3.16%	1,017,984	1,802,941 4.70%	40,635,057 97.10%	1,213,575 2.90%	1,017,984
9 Approval to issue Shares – Tranche 2 Of Capital Raising	P	42,808,962	39,672,446 92.67%	1,333,575 3.12%	402,214	1,802,941 4.21%	45,048,020 97.12%	1,333,575 2.88%	402,214
10 Approval to issue Options – Placement	P	37,660,313	33,333,797 88.51%	3,523,575 9.36%	1,715,770	802,941 2.13%	37,627,271 91.44%	3,523,575 8.56%	1,715,770
11 Approval to issue Options – Placement	P	42,111,176	37,784,660 89.73%	3,523,575 8.37%	1,100,000	802,941 1.91%	42,160,234 92.29%	3,523,575 7.71%	1,100,000
12 Approval to issue Options to CPS Capital Group Pty Ltd	P	45,178,558	40,332,042 89.27%	3,043,575 6.74%	111,214	1,802,941 3.99%	45,707,616 93.76%	3,043,575 6.24%	111,214
13 Approval to issue Options to SI Capital Limited	P	45,178,558	40,332,042 89.27%	3,043,575 6.74%	111,214	1,802,941 3.99%	45,707,616 93.76%	3,043,575 6.24%	111,214
14 Director Participation in Placement – Mr Robert Scott	P	45,229,772	42,410,732 93.77%	2,016,099 4.46%	60,000	802,941 1.78%	45,380,945 95.75%	2,016,099 4.25%	1,465,361
15 Director Participation in Placement – Mr Simon Paull	P	45,229,772	42,410,732 93.77%	2,016,099 4.46%	60,000	802,941 1.78%	45,559,034 95.76%	2,016,099 4.24%	60,000

