

## **ASX RELEASE**

29 November 2022

Dear Shareholders

### **Results of Annual General Meeting**

Castillo Copper Limited (ASX: CCZ) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

The Board of Castillo Copper Limited authorised the release of this announcement to the ASX.

Dale Hanna

Company Secretary

# Disclosure of Proxy Votes

## Castillo Copper Limited

Annual General Meeting

Tuesday, 29 November 2022



**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](mailto: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 ADOPTION OF REMUNERATION REPORT	P	79,355,026	72,261,069 91.06%	5,757,616 7.26%	2,891,674	1,336,341 1.68%	73,597,410 92.74%	5,757,616 7.26%	2,891,674
2 ELECTION OF DIRECTOR – DR DENNIS JENSEN	P	82,065,026	78,590,501 95.77%	2,103,184 2.56%	181,674	1,371,341 1.67%	79,961,842 97.44%	2,103,184 2.56%	181,674
3 RE-ELECTION OF DIRECTOR – MR GEOFF REED	P	81,945,026	78,140,501 95.36%	2,433,184 2.97%	301,674	1,371,341 1.67%	79,511,842 97.03%	2,433,184 2.97%	301,674
4 APPROVAL OF 7.1A MANDATE	P	80,952,447	76,058,859 93.95%	2,107,247 2.60%	1,294,253	2,786,341 3.44%	78,845,200 97.40%	2,107,247 2.60%	1,294,253
5 REPLACEMENT OF CONSTITUTION	P	80,562,947	77,285,625 95.93%	1,860,981 2.31%	1,683,753	1,416,341 1.76%	78,701,966 97.69%	1,860,981 2.31%	1,683,753

