

## RESULTS OF ANNUAL GENERAL MEETING

Castillo Copper Limited (ASX: CCZ) advises that all resolutions put to shareholders at the Annual General Meeting held on the 28 November 2024 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

# Voting Summary Report

Castillo Copper Limited  
Annual General Meeting

Security Class(es):  
CCZ - ORDINARY FULLY PAID SHARES

 Meeting Date: 28-Nov-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	217,123,510 95.78%	52 66.67%	6,867,258 3.03%	19 24.36%	2,710,000 1.20%	8 10.26%	0 0.00%	0 0.00%	226,700,768	78	0	0	346,424	6
2 ELECTION OF DIRECTOR – MR JOEL LOGAN	219,135,693 97.21%	62 80.52%	3,598,435 1.60%	9 11.69%	2,695,000 1.20%	7 9.09%	0 0.00%	0 0.00%	225,429,128	77	0	0	1,618,064	8
3 ELECTION OF DIRECTOR – MR EDUARDO ROBAINA	218,886,193 97.10%	61 79.22%	3,847,935 1.71%	10 12.99%	2,695,000 1.20%	7 9.09%	0 0.00%	0 0.00%	225,429,128	77	0	0	1,618,064	8
4 RE-ELECTION OF DIRECTOR – MR GERRARD HALL	218,932,982 97.05%	60 75.95%	3,950,327 1.75%	13 16.46%	2,695,000 1.19%	7 8.86%	0 0.00%	0 0.00%	225,578,309	79	0	0	1,468,883	6
5 APPROVAL OF 7.1A MANDATE	217,849,258 96.01%	53 66.25%	6,082,029 2.68%	18 22.50%	2,964,181 1.31%	10 12.50%	0 0.00%	0 0.00%	226,895,468	80	0	0	151,724	5
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR JOEL LOGAN	214,997,965 95.20%	43 54.43%	9,722,344 4.30%	30 37.97%	1,123,000 0.50%	8 10.13%	0 0.00%	0 0.00%	225,843,309	79	0	0	1,203,883	6
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR EDUARDO ROBAINA	214,997,965 95.20%	43 54.43%	9,722,344 4.30%	30 37.97%	1,123,000 0.50%	8 10.13%	0 0.00%	0 0.00%	225,843,309	79	0	0	1,203,883	6
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR GERRARD HALL	214,977,965 95.19%	42 53.16%	9,742,344 4.31%	31 39.24%	1,123,000 0.50%	8 10.13%	0 0.00%	0 0.00%	225,843,309	79	0	0	1,203,883	6

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 APPROVAL TO ISSUE OF PERFORMANCE RIGHTS TO MR DALE HANNA	215,097,965 95.24%	44 55.70%	9,622,344 4.26%	29 36.71%	1,123,000 0.50%	8 10.13%	0 0.00%	0 0.00%	225,843,309	79	0	0	1,203,883	6
10 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	218,424,211 96.67%	55 69.62%	4,685,897 2.07%	17 21.52%	2,845,000 1.26%	8 10.13%	0 0.00%	0 0.00%	225,955,108	79	0	0	1,092,084	5
11 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR CORPORATE ADVISORY SERVICES PROVIDED	219,449,454 96.69%	56 70.00%	4,660,654 2.05%	17 21.25%	2,845,000 1.25%	8 10.00%	0 0.00%	0 0.00%	226,955,108	80	0	0	92,084	4
12 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR CORPORATE ADVISORY SERVICES PROVIDED	198,290,704 96.35%	55 69.62%	4,660,654 2.26%	17 21.52%	2,845,000 1.38%	8 10.13%	0 0.00%	0 0.00%	205,796,358	79	21,158,750	1	92,084	4
13 CHANGE OF COMPANY NAME	215,011,339 95.31%	51 67.11%	6,796,948 3.01%	16 21.05%	3,777,841 1.67%	10 13.16%	0 0.00%	0 0.00%	225,586,128	76	0	0	1,461,064	9