

## **ASX RELEASE**

30 November 2021

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

# Voting Summary Report

Castillo Copper Limited  
Annual General Meeting

Security Class(es):  
CCZ - ORDINARY FULLY PAID SHARES  
CCZESC1 - ESCROWED SHARES UNTIL 23 MAY 2021

 Meeting Date: 30-Nov-2021

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	32,663,586	46	1,195,240	5	271,956	3	0	0	34,130,782	54	216,358,104	2	117,425	2
	95.70%	85.19%	3.50%	9.26%	0.80%	5.56%	0.00%	0.00%						
2 Election of Director – Mr Geoff Reed	34,187,481	51	995,240	3	1,628,426	5	0	0	36,811,147	58	0	0	0	0
	92.87%	87.93%	2.70%	5.17%	4.42%	8.62%	0.00%	0.00%						
3 Re-Election of Director – Mr Gerrard Hall	34,270,056	51	1,012,665	4	1,528,426	4	0	0	36,811,147	58	0	0	0	0
	93.10%	87.93%	2.75%	6.90%	4.15%	6.90%	0.00%	0.00%						
4 Approval of 7.1A Mandate	33,900,056	47	1,282,665	7	1,528,426	4	0	0	36,711,147	57	0	0	100,000	1
	92.34%	82.46%	3.49%	12.28%	4.16%	7.02%	0.00%	0.00%						
5 Approval to Issue Shares to Depco Drilling	34,049,981	48	1,032,740	5	1,528,426	4	0	0	36,611,147	56	0	0	200,000	2
	93.00%	85.71%	2.82%	8.93%	4.17%	7.14%	0.00%	0.00%						
6 Issue of Options to Related Party – Mr Geoff Reed	33,721,881	43	1,460,840	11	1,378,426	3	0	0	36,561,147	56	150,000	1	100,000	1
	92.23%	76.79%	4.00%	19.64%	3.77%	5.36%	0.00%	0.00%						

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