RESULTS OF GENERAL MEETING

Culpeo Minerals Limited ("**Culpeo**" or "**the Company**") (ASX:CPO, OTCQB: CPORF) is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 27 March 2024.

The following resolutions were carried on a poll:

Resolution 1 – Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1

Resolution 2 – Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1A

Resolution 3 – Approval to Issue Attaching Options

Resolution 4 – Approval to Issue Lead Manager Options

Resolution 5 – Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1

Resolution 6 – Ratification of Prior Issue of Options Issued Under Listing Rule 7.1

Resolution 7 – Approval to Issue Shares

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This announcement has been authorised by the Company Secretary of Culpeo Minerals Limited.

COMPANY
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ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals is a copper exploration and development company with assets in Chile, the world's number one copper producer. The Company is exploring and developing high-grade copper systems in the coastal Cordillera region of Chile.

The Company has made a new discovery at Lana Corina and recently acquired the Fortuna Project. Both projects are situated in the Coquimbo region of Chile and contain significant outcropping high-grade copper mineralisation which offers multiple walk-up drill targets.

Culpeo Minerals has a strong board and management team with significant Chilean country expertise and has an excellent in-country network. All these elements enable the Company to gain access to quality assets in a non-competitive environment. We leverage the experience and relationships developed over 10 years in-country to deliver low cost and effective discovery and resource growth. We aim to create value for our shareholders through exposure to the acquisition, discovery and development of mineral properties which feature high grade, near surface copper mineralisation.

Culpeo Minerals Limited
General Meeting
Wednesday, 27 March 2024

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	Ordinary	10,196,714 96.99%	17,143 0.16%	300,000 2.85%	0	10,496,714 99.84%	17,143 0.16%	0	Carried
2 Ratification of prior issue of Placement Shares issued under Listing Rule 7.1A	Ordinary	10,196,714 96.99%	17,143 0.16%	300,000 2.85%	0	10,496,714 99.84%	17,143 0.16%	0	Carried
3 Approval to issue attaching Options	Ordinary	10,086,732 96.43%	73,125 0.70%	300,000 2.87%	54,000	10,386,732 99.30%	73,125 0.70%	54,000	Carried
4 Approval to issue Lead Manager Options	Ordinary	10,081,532 96.38%	78,325 0.75%	300,000 2.87%	54,000	10,381,532 99.25%	78,325 0.75%	54,000	Carried
5 Ratification of prior issue of Shares issued under Listing Rule 7.1	Ordinary	10,043,064 95.74%	146,793 1.40%	300,000 2.86%	24,000	10,343,064 98.60%	146,793 1.40%	24,000	Carried
6 Ratification of prior issue of Options issued under Listing Rule 7.1	Ordinary	10,011,082 95.44%	178,775 1.70%	300,000 2.86%	24,000	10,311,082 98.30%	178,775 1.70%	24,000	Carried
7 Approval to issue Shares	Ordinary	10,081,464 95.89%	132,393 1.26%	300,000 2.85%	0	10,381,464 98.74%	132,393 1.26%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.