



CULPEO
MINERALS

ASX:CPO OTCQB:CPORF

ASX ANNOUNCEMENT

16 OCTOBER 2024



RESULTS OF ANNUAL GENERAL MEETING

Culpeo Minerals Limited ("Culpeo" or "the Company") (ASX:CPO, OTCQB: CPORF) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that the details of the resolutions and proxies received for the Annual General Meeting held today are set out in the proxy summary attached.

The Company confirms that Resolution 8 was withdrawn and that all other resolutions were passed by way of a poll.

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

COMPANY

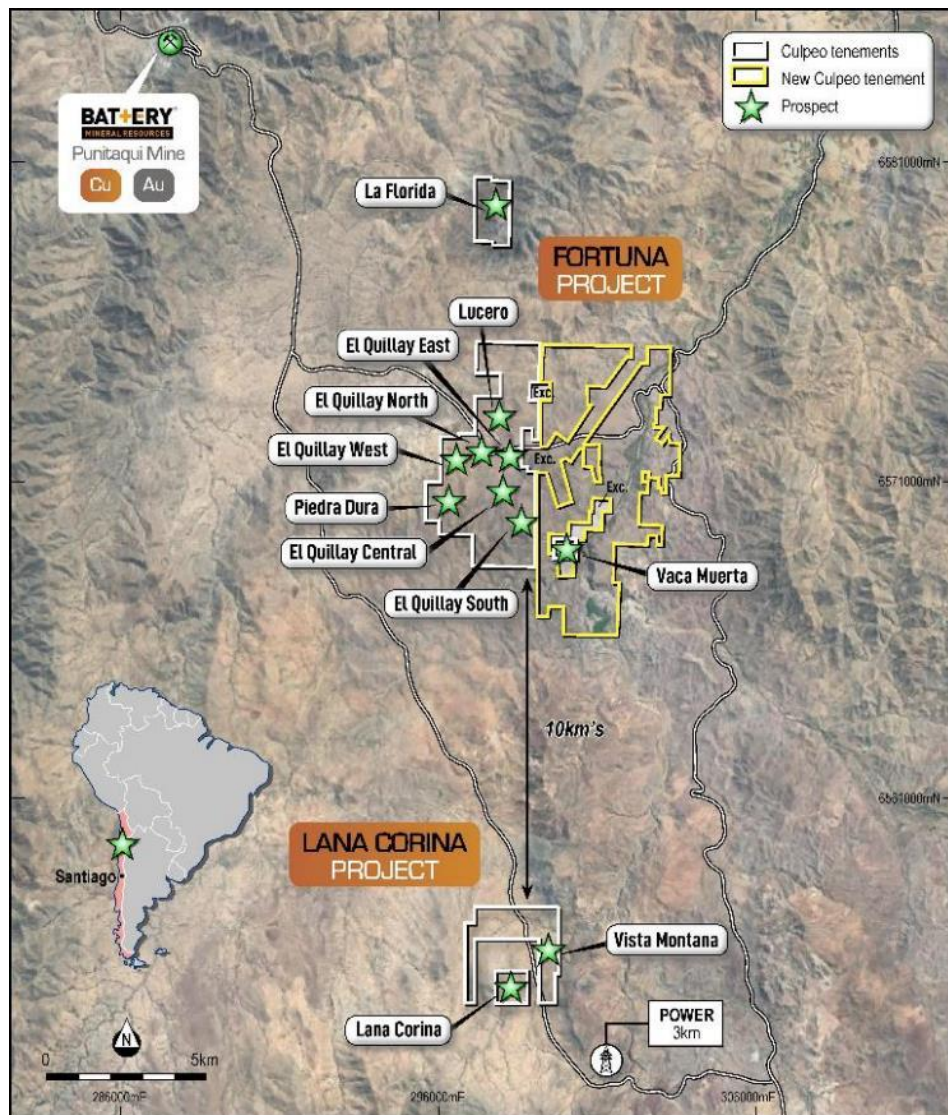
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ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals Limited is committed to copper exploration and development, with strategic investments in Chile, a leading global copper producer. Focusing on high-grade copper systems in Chile's, infrastructure-rich Coastal Cordillera. The Company has recently announced a significant copper and molybdenum discovery at Lana Corina and acquired the promising Fortuna Project.

Both projects are located in Chile's Coquimbo region, renowned for its numerous world-class copper and gold mines. These project areas feature significant outcropping high-grade copper deposits, and the region's infrastructure includes access roads, power lines, water sources, and local settlements, which help facilitate economic mining activities.



The Company is led by a skilled board and management team with extensive Chilean knowledge and a strong local network. Drawing on over two decades of experience and established relationships within Chile, the Company actively seeks cost-efficient discoveries and acquisitions. Culpeo's main objective is to increase shareholder value through the exploration, acquisition, and development high-grade, near surface mineralised systems.

Culpeo Minerals Limited
Annual General Meeting
Wednesday, 16 October 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 Adoption of Remuneration Report	Ordinary	16,442,090 87.26%	2,400,000 12.74%	0	0	16,442,090 87.26%	2,400,000 12.74%	0	Carried
2 Re-election of Director - Mr Zeffron Reeves	Ordinary	22,706,745 88.97%	2,815,584 11.03%	0	0	22,706,745 88.97%	2,815,584 11.03%	0	Carried
3 Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	25,048,329 98.23%	400,000 1.57%	50,000 0.20%	24,000	25,098,329 98.43%	400,000 1.57%	24,000	Carried
4 Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	25,048,329 98.23%	400,000 1.57%	50,000 0.20%	24,000	25,098,329 98.43%	400,000 1.57%	24,000	Carried
5 Approval to issue Tranche 2 Placement Shares	Ordinary	25,048,329 98.14%	424,000 1.66%	50,000 0.20%	0	25,098,329 98.34%	424,000 1.66%	0	Carried
6 Issue of Tranche 2 Placement Shares to Director Geoffrey McNamara	Ordinary	21,706,921 97.82%	424,000 1.91%	60,000 0.27%	3,331,408	21,766,921 98.09%	424,000 1.91%	3,331,408	Carried
7 Issue of Tranche 2 Placement Shares to Director Paul Schmiede	Ordinary	24,554,043 98.11%	424,000 1.69%	50,000 0.20%	0	24,604,043 98.31%	424,000 1.69%	0	Carried
8 Issue of Tranche 2 Placement Shares to Director Max Tuesley	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
9 Approval of 7.1A Mandate	Special	22,996,015 90.18%	2,452,314 9.62%	50,000 0.20%	24,000	23,046,015 90.38%	2,452,314 9.62%	24,000	Carried
10 Renewal of Proportional Takeover Provisions in the Constitution	Special	25,048,329 98.23%	400,000 1.57%	50,000 0.20%	24,000	25,098,329 98.43%	400,000 1.57%	24,000	Carried
11 Approval to issue Shares to Dianmin Chen (or his Nominee)	Ordinary	23,048,329 90.30%	2,424,000 9.50%	50,000 0.20%	0	23,098,329 90.50%	2,424,000 9.50%	0	Carried

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