



30 November 2015

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 30 November 2015

The Annual General Meeting of Castillo Copper Limited was held today at 2.30 pm WST at Level 1, 330 Churchill Street, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed on a show of hands.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	48,213,334	-	-
Resolution 2	Election of Director – Mr Jack James	48,213,334	-	-
Resolution 3	Election of Director – Mr David Wheeler	48,213,334	-	-
Resolution 4	Election of Director – Mr Giuseppe (Joe) Graziano	48,213,334	-	-
Resolution 5	Approval of 10% Placement Capacity	48,213,334	-	-

Yours faithfully

Jack James
Company Secretary
CASTILLO COPPER LIMITED