



6 May 2016

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

**Via e-lodgement**

Dear Sirs,

**RE: Results of General Meeting held on 6 May 2016**

The General Meeting of Castillo Copper Limited was held today at 3.00 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.

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b>	Capital Consolidation	81,167,860	350,000	-

Yours faithfully

**Jack James**  
**Company Secretary**  
**CASTILLO COPPER LIMITED**

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