



11 November 2016

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 11 November 2016***

The Annual General Meeting of Castillo Copper Limited was held today at 10.30 am WST at Level 6, 105 St Georges Terrace, Perth, 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>	Adoption of Remuneration Report	30,616,965	-	-
<b>Resolution 2</b>	Election of Director – Ms Nicole Fernandes	30,741,965	-	-
<b>Resolution 3</b>	Election of Director – Mr David Wheeler	30,741,965	-	-
<b>Resolution 4</b>	Approval of 10% Placement Capacity	30,729,465	12,500	-

Yours faithfully

**Tim Slate**  
**Company Secretary**  
**CASTILLO COPPER LIMITED**