

**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF  
CAPSTONE COPPER CORP. ("CAPSTONE")**

**MAY 3, 2024**

**REPORT OF VOTING RESULTS**

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we advise of the results of the voting on the matters submitted to the Annual General and Special Meeting (the "Meeting") of the shareholders of Capstone held on Friday, May 3, 2024 in Vancouver, BC.

**Shares represented at the meeting: 566,592,577 (75.25%)**

**Total outstanding Shares as at March 4, 2024 ("Record Date"): 752,901,744**

**MATTERS VOTED UPON**

**1. Set the Number of Directors:**

On a vote by show of hands, the setting of the size of Capstone's board of directors at eight was approved. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Against	Votes For	Votes Against
509,656,429	85,759	99.98%	0.02%

**2. Election of Directors:**

On a vote by show of hands, each of the eight nominees in Capstone's management information circular (the "Management Information Circular") were elected or re-elected as directors of Capstone.

Director Nominee	Number of Shares		Percentage of Votes Cast	
	Votes For	Votes Withheld	Votes For	Votes Withheld
Alison Baker	505,640,857	4,102,031	99.20%	0.80%
Gordon Bell	509,661,057	81,831	99.98%	0.02%
Robert Gallagher	495,823,507	13,919,381	97.27%	2.73%
Anne Giardini	501,410,931	8,331,957	98.37%	1.63%
John MacKenzie	509,664,146	78,742	99.98%	0.02%
Peter Meredith	502,064,852	7,678,036	98.49%	1.51%
Patricia Palacios	508,151,612	1,591,276	99.69%	0.31%
Darren Pylot	502,898,455	6,844,433	98.66%	1.34%

**3. Appointment of Auditor**

On a vote by show of hands, Deloitte LLP was re-appointed as the auditor of Capstone for the ensuing year, and the directors of Capstone were authorized to fix the remuneration of the auditor. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Withheld	Votes For	Votes Withheld
565,995,426	591,075	99.90%	0.10%

For personal use only

For personal use only

**4. Advisory Vote on Executive Compensation (“Say on Pay”)**

On a vote by a show of hands, the Shareholders accepted Capstone’s approach to executive compensation disclosed in the Management Information Circular.

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Against	Votes For	Votes Against
501,846,793	7,878,256	98.45%	1.55%

**5. Unallocated Entitlements**

On a vote by a show of hands, all unallocated entitlements issuable pursuant to Capstone’s Treasury Share Unit Plan were approved.

Number of Shares		Percentage of Votes Cast	
Votes For	Votes Withheld	Votes For	Votes Withheld
393,959,607	115,783,079	77.29%	22.71%

Dated this 3<sup>rd</sup> day of May, 2024

Capstone Copper Corp.

*signed “Wendy King”*

\_\_\_\_\_  
Wendy King  
SVP, Risk, ESG, General Counsel & Corporate Secretary