



CULPEO
MINERALS

ASX:CPO OTCQB:CPORF

ASX ANNOUNCEMENT

1 MAY 2025



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 all the resolutions were passed by way of a poll.

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

COMPANY

Geoff McNamara

Interim Executive Chairman

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ABOUT CULPEO MINERALS LIMITED

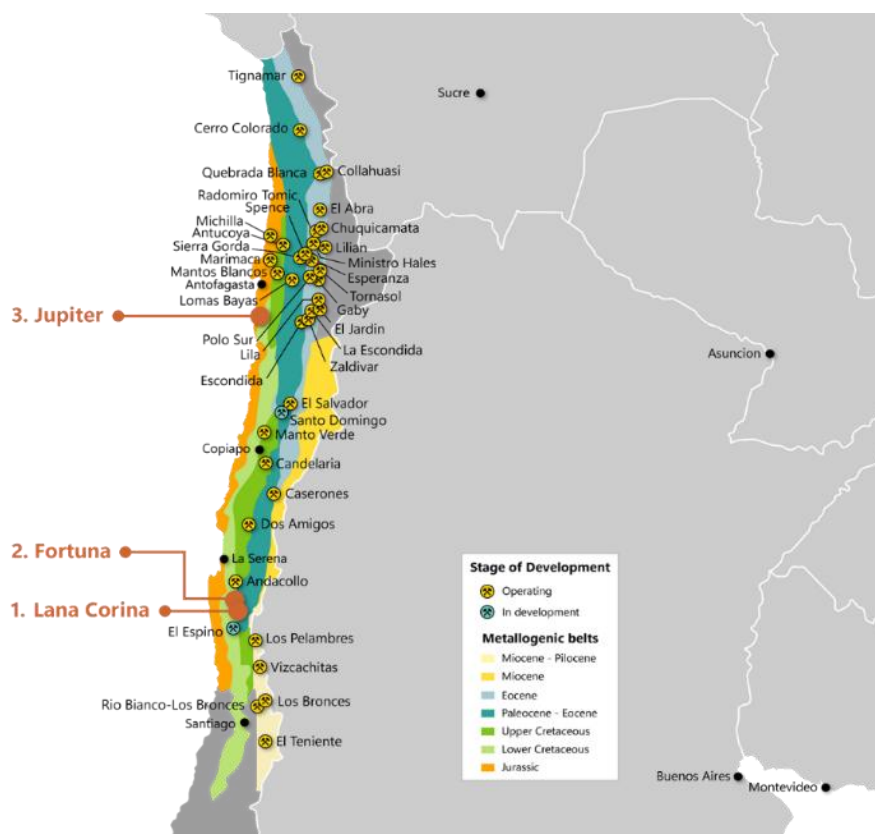
Culpeo Minerals Limited is committed to copper exploration, discovery and development, with strategic assets in Chile, the world's leading copper-producing nation. The Company is focused on high-grade copper systems within Chile's infrastructure-rich Coastal Cordillera.

Culpeo has recently announced a significant copper and molybdenum discovery at the Lana Corina Project and acquired the highly prospective Fortuna and Jupiter copper-gold projects.

The Lana Corina and Fortuna Projects are located in Chile's Coquimbo Region, approximately 350km north of Santiago, in proximity to the world-class Los Pelambres mine. The Jupiter Project is situated in the Antofagasta Region, renowned for hosting multiple tier-one copper and gold operations, including Escondida, Collahuasi and El Teniente.

These project areas feature substantial outcropping high-grade copper systems, and importantly, they are supported by well-established regional infrastructure, including roads, power transmission lines, water sources and a strong local mining industry - factors critical in enabling cost-effective and efficient development.

The Company is led by a highly experienced board and management team with more than two decades of operational and exploration experience in Chile. Culpeo's objective is to deliver Shareholder value through the exploration, acquisition and development of high-grade, near-surface copper systems.



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	29,992,320 90.41%	3,180,019 9.59%	0	0	29,992,320 90.41%	3,180,019 9.59%	0	Carried
2 Re-election of Director - Mr Geoff McNamara	Ordinary	32,157,818 91.26%	3,080,019 8.74%	0	7,478,665	32,157,818 91.26%	3,080,019 8.74%	7,478,665	Carried
3 Approval of Listing Rule 7.1A Mandate	Special	40,287,483 94.37%	2,405,019 5.63%	0	24,000	40,287,483 94.37%	2,405,019 5.63%	24,000	Carried
4 Adoption of Employee Incentive Plan	Ordinary	29,712,320 90.23%	3,218,019 9.77%	0	1,563,212	29,712,320 90.23%	3,218,019 9.77%	1,563,212	Carried
5 Selective Share Buy-back From Acuity Capital	Special	40,635,210 95.13%	2,081,292 4.87%	0	0	40,635,210 95.13%	2,081,292 4.87%	0	Carried

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