

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

**MAY 2, 2025**

**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 Meeting (the "Meeting") of the shareholders of Capstone held on Friday, May 2, 2025 in Vancouver, BC.

**Shares represented at the meeting: 594,082,529 (77.96%)**

**Total outstanding Shares as at March 11, 2025 ("Record Date"): 762,080,287**

**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
571,911,942	22,145,521	96.27%	3.73%

**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	543,734,731	4,433,444	99.19%	0.81%
Gordon Bell	546,200,560	2,384,733	99.57%	0.43%
Richard Coleman	548,458,841	126,452	99.98%	0.02%
Anne Giardini	538,101,521	9,861,369	98.20%	1.80%
John MacKenzie	542,570,924	6,014,369	98.90%	1.10%
Cashel Meagher	547,962,492	622,801	99.89%	0.11%
Peter Meredith	545,448,524	3,136,769	99.43%	0.57%
Patricia Palacios	545,623,558	2,961,735	99.46%	0.54%

**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
593,192,423	615,618	99.90%	0.10%

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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
503,992,551	44,591,942	91.87%	8.13%

Dated this 2<sup>nd</sup> day of May, 2025

Capstone Copper Corp.

*signed “Wendy King”*

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