RESULTS OF ANNUAL GENERAL MEETING

Culpeo Minerals Limited ("**Culpeo**" or "**the Company**") (**ASX:CPO; OTCID:CPORF**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), 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
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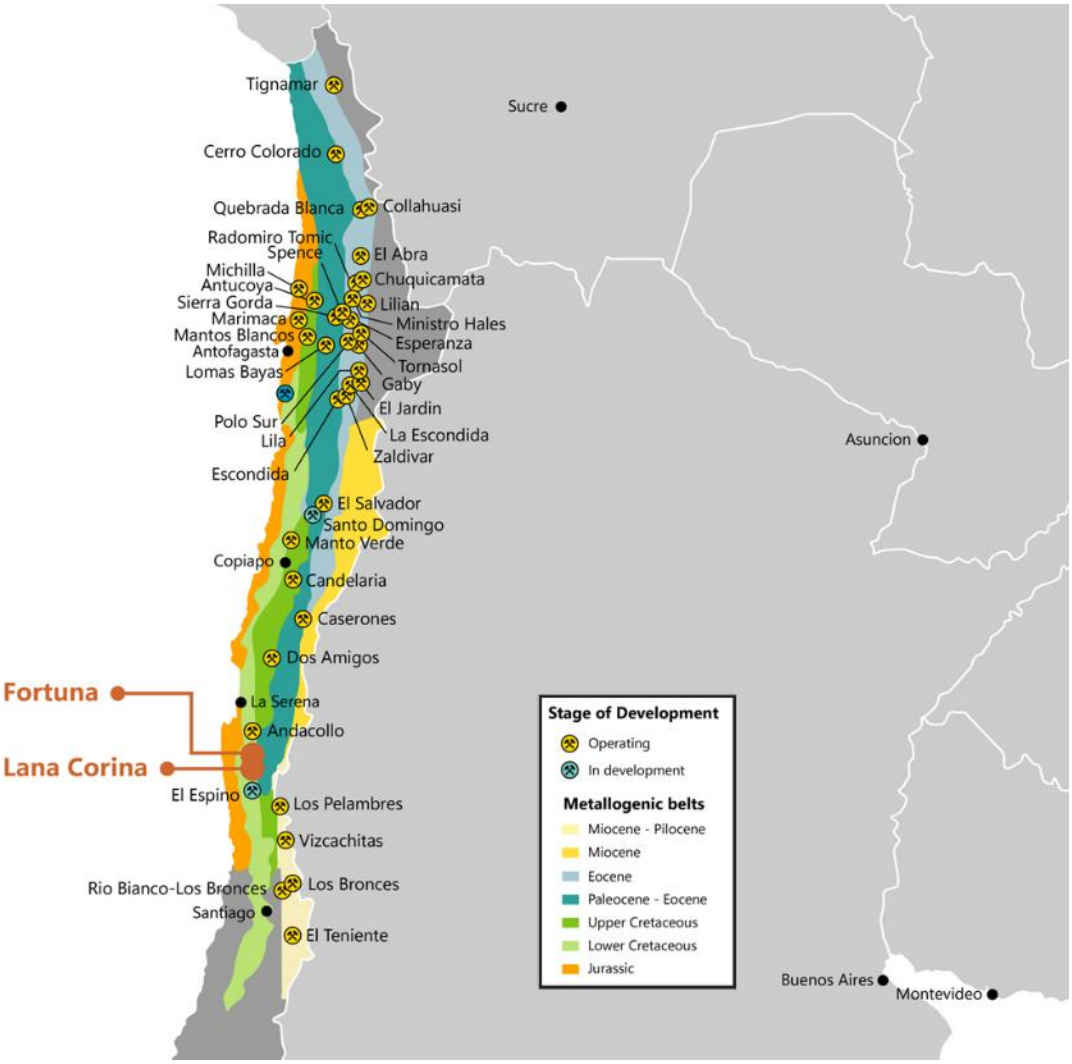
ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals Limited is a copper-focused exploration and development company with a strategic portfolio of high-quality assets located in Chile, the world's leading copper-producing jurisdiction. The Company is targeting high-grade copper systems within Chile's infrastructure-rich Coastal Cordillera, a proven belt hosting multiple major copper deposits.

Culpeo has delivered a significant copper and molybdenum discovery at the Lana Corina Project and continues to systematically advance its highly prospective Fortuna Project. These assets form the basis of a focused growth and discovery strategy aiming at unlocking district-scale potential through disciplined exploration and staged project advancement.

The Lana Corina and Fortuna Projects are located in Chile's Coquimbo Region, approximately 350 kilometres north of Santiago, in proximity to the world-class Los Pelambres mine. Both projects host extensive outcropping copper mineralisation and are situated in areas supported by well-developed infrastructure, including road access, power transmission, water availability and a skilled local mining workforce - factors critical in enabling cost-effective and efficient development

The Company is led by a highly experienced Board and management team with a strong track record of exploration success and operational delivery in Chile. Culpeo's strategy is centred on creating shareholder value through the discovery and development of high-grade, near-surface copper systems in a tier one mining jurisdiction, supported by a clear pathway to development and scalability.



Disclosure of Proxy Votes

Culpeo Minerals Limited

Annual General Meeting

Thursday, 07 May 2026

AUTOMIC

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	54,917,166	48,450,412 88.22%	6,466,754 11.78%	967,846	0 0.00%	48,450,412 88.22%	6,466,754 11.78%	967,846	-
2 RE-ELECTION OF DIRECTOR – MR PAUL SCHMIEDE	P	68,429,175	61,509,175 89.89%	6,020,000 8.80%	0	900,000 1.32%	62,409,175 91.20%	6,020,000 8.80%	0	Carried
3 APPROVAL OF LISTING RULE 7.1A MANDATE	P	68,429,175	62,209,175 90.91%	6,220,000 9.09%	0	0 0.00%	62,209,175 90.91%	6,220,000 9.09%	0	Carried