



CULPEO
MINERALS
ASX: CPO

12 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Culpeo Minerals Limited (**ASX:CPO, Culpeo** or the **Company**) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 12 November 2021.

The following resolutions were carried on a poll:

- Resolution 1 – Non-Binding Resolution to adopt Remuneration Report
- Resolution 2 – Election of Director – Mr Paul Schmiede
- Resolution 3 – Re-election of Director – Mr Zeffron Reeves
- Resolution 4 – Approval of 7.1A Mandate

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

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

COMPANY

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**Culpeo Minerals Limited
Annual General Meeting
Friday, 12 November 2021
Results of Meeting**

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	7,766,690 100.00%	0 0.00%	0 0.00%	56,818	7,766,690 100.00%	0 0.00%	56,818	Carried
2 Election of Director - Mr Paul Schmiede	Ordinary	16,763,885 100.00%	0 0.00%	0 0.00%	0	16,763,885 100.00%	0 0.00%	0	Carried
3 Re-election of Director - Mr Zeffron Reeves	Ordinary	16,759,254 99.97%	4,631 0.03%	0 0.00%	0	16,759,254 99.97%	4,631 0.03%	0	Carried
4 Approval of 7.1A Mandate	Special	16,702,436 99.97%	4,631 0.03%	0 0.00%	56,818	16,702,436 99.97%	4,631 0.03%	56,818	Carried

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