



**CULPEO
MINERALS**

ASX: CPO OTCQB: CPORF

ASX ANNOUNCEMENT

25 NOVEMBER 2022



RESULTS OF ANNUAL GENERAL MEETING

Culpeo Minerals Limited ("Culpeo" or "the Company") (ASX:CPO, OTCQB: CPORF) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 25 November 2022.

The Company confirms that all resolutions were carried on a poll.

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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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	2,141,084 99.34%	0	14,200 0.66%	82,309	3,730,923 100.00%	0	82,309	Carried
2 Re-election of Director - Mr Geoffrey McNamara	Ordinary	6,072,935 99.77%	0	14,200 0.23%	5,185,954	7,662,774 100.00%	0	5,185,954	Carried
3 Approval of 7.1A Mandate	Special	11,258,889 99.87%	0	14,200 0.13%	0	12,848,728 100.00%	0	0	Carried
4 Adoption of Incentive Performance Rights Plan	Ordinary	2,141,084 95.69%	82,309 3.68%	14,200 0.63%	1,821,923	3,730,923 97.84%	82,309 2.16%	1,821,923	Carried
5 Ratification of Issue of Acuity Collateral Shares (issued in accordance with ASX Listing Rule 7.1)	Ordinary	11,176,580 99.14%	82,309 0.73%	14,200 0.13%	0	12,766,419 99.36%	82,309 0.64%	0	Carried
6 Ratification of issue of Acuity Subscription Shares	Ordinary	11,176,580 99.14%	82,309 0.73%	14,200 0.13%	0	12,766,419 99.36%	82,309 0.64%	0	Carried
7 Ratification of issue of 5,478,248 Placement Shares	Ordinary	10,763,941 99.11%	82,309 0.76%	14,200 0.13%	0	12,353,780 99.34%	82,309 0.66%	0	Carried
8 Ratification of issue of 3,869,169 Placement Shares	Ordinary	11,176,580 99.14%	82,309 0.73%	14,200 0.13%	0	12,766,419 99.36%	82,309 0.64%	0	Carried
9 Approval of issue of Placement Options	Ordinary	10,763,941 99.11%	82,309 0.76%	14,200 0.13%	0	12,353,780 99.34%	82,309 0.66%	0	Carried
10 Approval of issue of Lead Manager Options	Ordinary	11,176,580 99.14%	82,309 0.73%	14,200 0.13%	0	12,766,419 99.36%	82,309 0.64%	0	Carried
11 Approval of issue of Red Cloud Options	Ordinary	11,176,580 99.14%	82,309 0.73%	14,200 0.13%	0	12,766,419 99.36%	82,309 0.64%	0	Carried
12 Approval for Director to Participate in Shortfall Geoffrey McNamara	Ordinary	5,290,842 95.25%	249,400 4.49%	14,200 0.26%	5,718,647	6,880,681 96.50%	249,400 3.50%	5,718,647	Carried

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