

Capstone Copper Announces 2023 Annual General and Special Meeting Results

mayo 3, 2023

VANCOUVER, British Columbia –

Capstone Copper Corp. («Capstone» or the «Company») (TSX:CS) announced the voting results from its 2023 Annual General and Special Meeting («AGM») held May 3, 2023 in Vancouver, British Columbia. A total of 524,341,372 common shares were voted at the meeting, representing 75.58% of the votes attached to all outstanding common shares. Shareholders voted in favour of all items of business before the meeting, as follows:

Number of Directors	% For	% Against
Number of Directors to be set at eight	99.90%	0.10%
Election of Directors	% of Votes For	% of Votes Withheld
Alison Baker	99.24%	0.76%
George Brack	99.10%	0.90%
Robert Gallagher	97.61%	2.39%
Anne Giardini	99.08%	0.92%
John Mackenzie	99.83%	0.17%
Peter Meredith	99.94%	0.06%
Patricia Palacios	99.94%	0.06%
Darren Pylot	98.46%	1.54%
Appointment of Auditor	% For	% Withheld
To re-appoint Deloitte LLP as Auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration	99.85%	0.15%
Advisory Vote on Executive Compensation	% For	% Against
To pass an advisory vote on Capstone's approach to executive compensation as disclosed in the Management Information Circular	98.68%	1.32%
Advance Notice Policy	% For	% Against
To pass a vote on Capstone's Advance Notice Policy.	99.97%	0.03%
Incentive Stock Option and Bonus Share Plan	% For	% Against
To approve all unallocated options, rights or entitlements pursuant to Capstone's Stock Option and Bonus Share Plan.	86.66%	13.34%

Detailed voting results for the 2023 AGM are available on SEDAR at www.sedar.com

View source version on businesswire.com: <https://www.businesswire.com/news/home/20230503006048/en/>

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