

VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102

OF
COPPERNICO METALS INC.
(the "Company")

The Company reports that the following matters were voted upon by the Shareholders of the Company at the annual general meeting of the Company held on August 23, 2023 (the "Meeting"):

1. The following directors were elected, with the following voting results for each nominee:

DIRECTOR	FOR	WITHHELD
Ivan James Bebek	<u>36,343,339</u>	<u>544,694</u>
Shawn Wallace	<u>36,344,116</u>	<u>543,917</u>
Antonio Arribas	<u>36,390,192</u>	<u>497,841</u>
Steve Cook	<u>36,335,691</u>	<u>552,342</u>
Gordon J. Fretwell	<u>33,131,371</u>	<u>3,756,662</u>
Jeffrey R. Mason	<u>36,341,201</u>	<u>546,832</u>
Marie-Hélène Turgeon	<u>36,310,099</u>	<u>577,934</u>

2. Deloitte LLP, Chartered Professional Accountants were reappointed auditor of the Company. Shares voted by proxy represented 47,982,767 votes **For** and 200,559 votes **Withheld**.

There were non-votes recorded (but not voted) on each resolution as follows: (1.) 11,295,293 per director; and (2.) Nil. Non-votes are discretionary votes given to a broker by a US beneficial holder, but such votes are not allowed under Canadian Securities Regulations.