

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 21, 2024 (the "Meeting"):

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

DIRECTOR	FOR	WITHHELD
Ivan James Bebek	<u>61,619,458 (99.33%)</u>	<u>413,428 (0.67%)</u>
Antonio Arribas	<u>61,642,298 (99.37%)</u>	<u>390,588 (0.63%)</u>
Gordon J. Fretwell	<u>61,604,332 (99.31%)</u>	<u>428,554 (0.69%)</u>
Keenan Jennings	<u>61,637,732 (99.36%)</u>	<u>395,154 (0.64%)</u>
Jeffrey R. Mason	<u>60,601,518 (97.69%)</u>	<u>1,431,368 (2.31%)</u>
Mary Jane McQuhae	<u>61,590,505 (99.29%)</u>	<u>442,381 (0.71%)</u>
Marie-Hélène Turgeon	<u>61,603,120 (99.31%)</u>	<u>429,766 (0.69%)</u>

2. Davidson & Company LLP were reappointed auditor of the Company. Shares voted by proxy represented 73,040,151 (99.61%) votes **For** and 285,779 (0.39%) votes **Withheld**.
3. The Company's proposed long-term incentive plan ("LTI Plan") was approved. Shares voted by proxy represented 56,515,498 (91.11%) votes FOR and 5,517,388 (8.89%) votes AGAINST.

There were non-votes recorded (but not voted) on each resolution as follows: (1.) 11,293,044 per director; (2.) Nil; and (3.) 11,293,044. Non-votes are discretionary votes given to a broker by a US beneficial holder, but such votes are not allowed under Canadian Securities Regulations.