

**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 virtually on June 24, 2025 (the "Meeting"):

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

<b>DIRECTOR</b>	<b>FOR</b>	<b>WITHHELD</b>
Ivan James Bebek	<u>67,033,010 (99.64%)</u>	<u>243,827 (0.36%)</u>
Antonio Arribas	<u>67,041,966 (99.65%)</u>	<u>234,871 (0.35%)</u>
Gordon J. Fretwell	<u>67,041,617 (99.65%)</u>	<u>235,220 (0.35%)</u>
Keenan Jennings	<u>67,043,352 (99.65%)</u>	<u>233,485 (0.35%)</u>
Jeffrey R. Mason	<u>65,987,321 (98.08%)</u>	<u>1,289,516 (1.92%)</u>
Mary Jane McQuhae	<u>66,996,272 (99.58%)</u>	<u>280,565 (0.42%)</u>
Marie-Hélène Turgeon	<u>66,995,971 (99.58%)</u>	<u>280,866 (0.42%)</u>

2. Davidson & Company LLP were reappointed auditor of the Company. Shares voted by proxy or in person at the Meeting represented 79,615,570 (99.81%) votes **For** and 150,593 (0.19%) votes **Withheld**.

There were non-votes recorded (but not voted) on each resolution as follows: (1.) 12,489,326 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.