

**CANDENTE COPPER CORP.**  
(the “Company”)  
Annual General Meeting of Shareholders (“the **Meeting**”)  
Held on June 22<sup>nd</sup>, 2017

**REPORT OF VOTING RESULTS**

Section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations

<b>Brief Description of Matter</b>	<b>Outcome of Vote</b>
1. Determining the number of Directors at seven.	Passed
2. Electing Joanne C. Freeze, Sean I. Waller, Michael J. Thicke, Andres J. Milla, John E. Black, George Elliott, and Federico L. Oviedo as Directors to hold office until the next annual meeting of shareholders of the Company.	Passed
3. Appointing Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year at a remuneration to be fixed by the Directors.	Passed
4. Approving, by way of an ordinary resolution, all unallocated options, rights and other entitlements under the Company’s stock option plan.	Passed

Date: June 23<sup>rd</sup>, 2017

**CANDENTE COPPER CORP.**



Per: Sean Waller, P.Eng.  
President and Director