

**CANDENTE COPPER CORP.**  
(the “Company”)  
Annual General Meeting of Shareholders (“the **Meeting**”)  
Held on June 29, 2018

**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 Paul H. Barry 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, the adoption of the Deferred Share Unit Plan of the company, and to authorize, among other things, the issuance of up to 5,000,000 common shares of the Company from treasury to satisfy the obligations of the Company thereunder.	Passed
5. Approving, by way of an ordinary resolution, the adoption of the Restricted Share Unit Plan of the company, and to authorize, among other things, the issuance of up to 5,000,000 common shares of the Company from treasury to satisfy the obligations of the Company thereunder.	Passed

Date: July 3, 2018

**CANDENTE COPPER CORP.**

Per: “*Joanne C. Freeze*”

Joanne C. Freeze  
CEO, President and Corporate Secretary