

CANDENTE COPPER CORP.
(the “Company”)
Annual General Meeting of Shareholders (“the **Meeting**”)
Held on June 28, 2019

REPORT OF VOTING RESULTS

Section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations

Brief Description of Matter	Outcome of Vote
1. Determining the number of Directors at six.	Passed
2. Electing Joanne C. Freeze, Sean I. Waller, Michael J. Thicke, Andres J. Milla, John E. Black, and George Elliott, 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 other business as may properly come before the Meeting or any adjournment thereof.	Passed

Date: July 3, 2019

CANDENTE COPPER CORP.

Per: “*Joanne C. Freeze*”

Joanne C. Freeze
CEO, President and Corporate Secretary