

CANDENTE COPPER CORP.
(the “Company”)
Annual General Meeting of Shareholders (“the **Meeting**”)
Held on September 17, 2020

REPORT OF VOTING RESULTS

Section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations

Brief Description of Matter	Outcome of Vote
Determining the number of Directors at six (6).	Passed
Electing Joanne C. Freeze, Sean I. Waller, Giulio Bonifacio, George Elliott, Andres J. Milla and Agustin Pichot as Directors to hold office until the next annual meeting of shareholders of the Company.	Passed
Appointing Davidson and Company LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year at a remuneration to be fixed by the Directors.	Passed
Approving, by way of an ordinary resolution all unallocated options, rights and other entitlements under the Company’s Stock Option Plan.	Passed
Approving, by way of an ordinary resolution the Company’s Shareholder Rights Plan Agreement.	Passed
Approving, other business as may properly come before the Meeting or any adjournment thereof.	Passed

Date: September 18, 2020

CANDENTE COPPER CORP.

Per: “*Joanne C. Freeze*”

Joanne C. Freeze
CEO, President, Director and Corporate Secretary