

MARIMACA COPPER CORP.
(the “Company”)

Annual General Meeting of Shareholders Held on May 27, 2021

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102- *Continuous Disclosure Obligations*, the Company hereby reports on the following matters voted at the Annual General Meeting of the shareholders of the Company held on May 27, 2021:

1. Election of Directors

Each of the director nominees proposed by management was elected to the board of directors of the Company for the ensuing year. Votes cast for each nominee, including the percentage cast “for” and “withheld”, are as follows:

Director	Votes Cast For	Percentage Cast For	Votes Withheld	Percentage Withheld
Hayden Locke	52,138,274	99.95%	25,116	0.05%
Alan J. Stephens	52,138,274	99.95%	25,116	0.05%
Colin Kinley	51,838,588	99.38%	324,802	0.62%
Michael Haworth	52,138,178	99.95%	25,212	0.05%
Clive Newall	52,161,223	100%	2,167	0%
Tim Petterson	52,161,223	100%	2,167	0%

2. Appointment of Auditors

A resolution approving the reappointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to determine their remuneration was approved, with 52,879,994 shares (representing 99.99% of votes cast) voting in favour of the resolution and 2,801 shares (representing 0.01% of votes cast) withheld.

DATED: May 28, 2021

Marimaca Copper Corp.

/s/ Laura Rich
Laura Rich
Corporate Secretary