

MARIMACA COPPER CORP.
(the “Company”)

Annual General and Special Meeting of Shareholders Held on May 25, 2022

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 and Special Meeting of the shareholders of the Company held on May 25, 2022:

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	55,620,550	99.94%	30,689	0.06%
Alan J. Stephens	55,618,971	99.94%	32,268	0.06%
Colin Kinley	55,618,625	99.94%	32,614	0.06%
Michael Haworth	55,566,084	99.85%	85,155	0.15%
Clive Newall	55,641,498	99.98%	9,741	0.02%
Tim Petterson	55,642,585	99.98%	8,654	0.02%

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 56,207,266 shares (representing 99.99% of votes cast) voting in favour of the resolution 4,545 shares (representing 0.01% of votes cast) withheld.

3. Warrant Early Exercise Incentive Program

A resolution authorizing the Company to implement a Warrant Early Exercise Incentive Program on the terms and conditions set forth in the Company’s for the Meeting dated April 28, 2022 (the “**Circular**”) was approved by Disinterested Shareholders (as defined in the Circular). Excluding votes cast by shareholders who hold the subject warrants (or cast by intermediaries on behalf of beneficial owners that were not identified to the Company), 6,739,308 shares (representing 83.91% of votes cast) were voted in favour of the resolution and 1,292,376 shares (representing 16.09% of votes cast) were voted against the resolution.

DATED: May 26, 2022

Marimaca Copper Corp.

/s/ Laura Rich

Laura Rich
Corporate Secretary