



**CULPEO
MINERALS**

ASX: CPO | OTCQB: CPORF

ASX ANNOUNCEMENT

27 JANUARY 2026



RESULTS OF GENERAL MEETING

Culpeo Minerals Limited ("**Culpeo**" or "**the Company**") (ASX:CPO, OTCQB:CPORF) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), that the details of the resolutions and proxies received for the General Meeting held today are set out in the proxy summary attached.

The Company confirms that all the resolutions were passed by way of a poll.

This announcement has been authorised by the Company Secretary of Culpeo Minerals Limited.

COMPANY

Geoff McNamara

Interim Executive Chairman

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Disclosure of Proxy Votes

Culpeo Minerals Limited

General Meeting

Tuesday, 27 January 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	66,362,513	50,489,496 76.08%	2,000,000 3.01%	11,858	13,873,017 20.90%	52,523,663 96.33%	2,000,000 3.67%	11,858	Carried
2 Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	66,362,513	50,489,496 76.08%	2,000,000 3.01%	11,858	13,873,017 20.90%	52,523,663 96.33%	2,000,000 3.67%	11,858	Carried
3 Approval to Issue Tranche 2 Placement Shares	P	73,836,895	58,627,878 79.40%	2,236,000 3.03%	935,858	12,973,017 17.57%	71,600,895 96.97%	2,236,000 3.03%	935,858	Carried
4 Approval to Issue Lead Manager Options	P	73,860,895	58,170,683 78.76%	2,301,611 3.12%	911,858	13,388,601 18.13%	71,559,284 96.88%	2,301,611 3.12%	911,858	Carried
5 Approval to Issue Incentive Securities	P	61,837,761	43,526,866 70.39%	4,922,294 7.96%	12,934,992	13,388,601 21.65%	56,915,467 92.04%	4,922,294 7.96%	12,934,992	Carried
6 Approval to Issue Performance Rights to Geoffrey McNamara	P	62,216,732	43,663,133 70.18%	5,580,582 8.97%	12,556,021	12,973,017 20.85%	56,636,150 91.03%	5,580,582 8.97%	12,556,021	Carried
7 Approval to Issue Performance Rights to Paul Schmiede	P	62,216,732	43,247,549 69.51%	5,580,582 8.97%	12,556,021	13,388,601 21.52%	56,636,150 91.03%	5,580,582 8.97%	12,556,021	Carried
8 Approval to Issue Performance Rights to Zeffron Reeves	P	62,216,732	43,247,549 69.51%	5,996,166 9.64%	12,556,021	12,973,017 20.85%	56,220,566 90.36%	5,996,166 9.64%	12,556,021	Carried

