ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
OF CAPSTONE COPPER CORP. ("CAPSTONE")

APRIL 30, 2026

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we advise of the results of the voting on the matters submitted to the Annual General and Special Meeting (the "Meeting") of the shareholders of Capstone held on April 30, 2026 in Vancouver, BC.

Shares represented at the meeting: 581,161,851 (76.10%)
Total issued and outstanding Shares as at March 9, 2026 ("Record Date"): 763,666,273

MATTERS VOTED UPON

1. **Set the Number of Directors:**

On a vote by show of hands, the setting of the size of Capstone's board of directors at eight was approved. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		Percentage of Votes Cast	
Votes For	**Votes Against**	**Votes For**	**Votes Against**
519,070,565	62,080,525	89.32%	10.68%

2. **Election of Directors:**

On a vote by show of hands, each of the eight nominees in Capstone's management information circular (the "Management Information Circular") were re-elected as directors of Capstone.

Director Nominee	Number of Shares		Percentage of Votes Cast	
	Votes For	**Votes Withheld**	**Votes For**	**Votes Withheld**
Alison Baker	510,891,393	36,426,478	93.34%	6.66%
Gordon Bell	545,263,419	3,027,778	99.45%	0.55%
Richard Coleman	543,608,286	4,458,911	99.19%	0.81%
Anne Giardini	539,430,915	7,909,672	98.55%	1.45%
John MacKenzie	533,650,730	14,460,461	97.36%	2.64%
Cashel Meagher	547,701,383	589,814	99.89%	0.11%
Peter Meredith	536,540,423	11,750,774	97.86%	2.14%
Patricia Palacios	519,550,914	27,155,902	95.03%	4.97%

3. **Appointment of Auditor**

On a vote by show of hands, Deloitte LLP was re-appointed as the auditor of Capstone for the ensuing year, and the directors of Capstone were authorized to fix the remuneration of the auditor. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		Percentage of Votes Cast	
Votes For	**Votes Withheld**	**Votes For**	**Votes Withheld**
580,553,235	326,805	99.94%	0.06%

4. **Option Plan**

On a vote by show of hands, the amended and restated Incentive Share Option and Bonus Share Plan (the "Option Plan") and all unallocated options that may be granted under the Option Plan were approved. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		**Percentage of Votes Cast**	
Votes For	**Votes Against**	**Votes For**	**Votes Against**
384,763,068	163,529,129	70.17%	29.83%

5. **Treasury Share Unit Plan**

On a vote by show of hands, the amended and restated Treasury Share Unit Plan and all unallocated entitlements that may be granted under the Treasury Share Unit Plan were approved. In connection with the Meeting, valid proxies in respect of this resolution were received as follows:

Number of Shares		**Percentage of Votes Cast**	
Votes For	**Votes Against**	**Votes For**	**Votes Against**
531,516,721	16,775,475	96.94%	3.06%

6. **Advisory Vote on Executive Compensation ("Say on Pay")**

On a vote by a show of hands, the Shareholders accepted Capstone's approach to executive compensation disclosed in the Management Information Circular. In connection with the Meeting, valid proxies in respect of this advisory vote were received as follows:

Number of Shares		**Percentage of Votes Cast**	
Votes For	**Votes Against**	**Votes For**	**Votes Against**
464,711,966	83,580,231	84.76%	15.24%

Dated this 30th day of April, 2026

Capstone Copper Corp.

signed "Wendy King"

Wendy King
SVP, Risk, ESG & General Counsel