

**CANDENTE COPPER CORP.**  
(the “Company”)  
Annual General Meeting of Shareholders (“the **Meeting**”)  
Held on August 31, 2016

**REPORT OF VOTING RESULTS**

Section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations

<b>Brief Description of Matter</b>	<b>Outcome of Vote</b>
1. Determining the number of Directors at eight.	Passed
2. Electing Joanne C. Freeze, Sean I. Waller, Michael J. Thicke, Andres J. Milla, John E. Black, George Elliott, Federico L. Oviedo, and Paul H. Barry as Directors to hold office until the next annual meeting of shareholders of the Company.	Passed
3. Appointing Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year at a remuneration to be fixed by the Directors.	Passed

Date: September 2, 2016

**CANDENTE COPPER CORP.**

Per: “*Joanne C. Freeze*”

Joanne C. Freeze  
Chief Executive Officer