

CANDENTE COPPER CORP.
(the “Company”)
Annual General Meeting of Shareholders (“the **Meeting**”)
Held on June 28, 2021

REPORT OF VOTING RESULTS

Section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations

Brief Description of Matter	Outcome of Vote
Determining the number of Directors at six (6).	Passed
Electing Joanne C. Freeze, Sean I. Waller, Giulio Bonifacio, George Elliott, Andres J. Milla and Christine Nicolau as Directors to hold office until the next annual meeting of shareholders of the Company.	Passed
Appointing Davidson and Company LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year at a remuneration to be fixed by the Directors.	Passed
Approving, other business as may properly come before the Meeting or any adjournment thereof.	Not Passed

Date: June 28, 2021

CANDENTE COPPER CORP.

Per: “*Joanne C. Freeze*”

Joanne C. Freeze
CEO, President, Director and Corporate Secretary