

Marimaca Announces Results From Annual General Meeting

Vancouver, B.C., May 27th, 2024 – Marimaca Copper Corp. (TSX: MARI) (“Marimaca” or the “Company”) is pleased to report that all its incumbent directors were re-elected at its annual general meeting of shareholders, held virtually via webcast on Thursday May 23rd, 2024 (the “Meeting”). Below are the detailed results of the votes cast by ballot (including votes cast by proxy) at the Meeting on the election of the Company’s directors.

	VOTES FOR	VOTES WITHHELD	PERCENTAGE OF VOTES FOR
Hayden Locke	48,326,006	2,544	99.99%
Alan J. Stephens	48,042,155	286,395	99.41%
Colin Kinley	47,951,413	377,137	99.22%
Michael Haworth	48,327,200	1,350	100.00%
Clive Newall	48,214,818	113,732	99.76%
Tim Petterson	48,237,200	91,350	99.81%
Giancarlo Bruno	48,327,306	1,244	100.00%

Shareholders also passed resolutions re-appointing PricewaterhouseCoopers LLP as auditor of the Company (100.00% of votes cast in favour).

Please see the Company’s report of voting results filed under the Company’s SEDAR profile at www.sedar.com for the detailed results of all votes received on the matters presented to shareholders at the Meeting.

Contact Information

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