

REPORT OF VOTING RESULTS
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MARIMACA COPPER CORP.
(“Marimaca” or the “Company”)

JUNE 6, 2025

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we advise of the results of the votes cast by ballot (including those cast by proxy) on the matters submitted to the Annual General Meeting of Shareholders of Marimaca held virtually via webcast on Thursday June 5, 2025, at 10:00 a.m. (local time in Vancouver, British Columbia) (the “**Meeting**”).

1. Number of Directors

On a poll vote, the setting of the number of directors of the Company at eight was approved.

Votes For	% For	Votes Against	% Against
52,498,807	100.00%	2,601	0.00%

2. Election of Directors

On a poll vote, each of the eight nominees in the Company’s Notice of Annual General Meeting of Shareholders and Information Circular (the “**Circular**”), dated April 29, 2025, was re-elected as director of the Company. The votes were cast for each nominee as indicated below:

Name of Nominee	Votes For	% For	Votes Withheld	% Withheld
Hayden Locke	52,055,414	99.76%	123,614	0.24%
Michael Haworth	52,055,318	99.76%	123,710	0.24%
Alan J. Stephens	52,046,571	99.75%	132,457	0.25%
Clive Newall	52,037,881	99.73%	141,147	0.27%
Colin Kinley	52,150,820	99.95%	28,208	0.05%
Tim Petterson	52,159,567	99.96%	19,461	0.04%
Kieran Daly	52,055,414	99.76%	123,614	0.24%
Giancarlo Bruno Lagomarsino	52,177,163	100.00%	1,865	0.00%

3. Appointment of Auditor

On a poll vote, PricewaterhouseCoopers LLP, Chartered Professional Accountants, was re-appointed as the Company’s auditor to hold office for the ensuing year, and the directors of the Company were authorized to determine the remuneration to be paid to the auditor.

Votes For	% For	Votes Withheld	% Withheld
52,493,213	99.98%	8,196	0.02%

Sincerely,
Marimaca Copper Corp.

/signed "Solange González"/

Solange González
General Counsel & Corporate Secretary

Dated this 6th day of June, 2025