

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

JUNE 30, 2026

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 Tuesday June 30, 2026, 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 six was approved, as follows:

Votes For	% For	Votes Against	% Against
69,888,523	100.00%	2,212	0.00%

2. Election of Directors

On a poll vote, each of the six nominees in the Company’s Notice of Annual General Meeting of Shareholders and Information Circular (the “**Circular**”), dated May 25, 2026, 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	68,714,778	99.97%	19,759	0.03%
Michael Haworth	55,057,097	80.10%	13,677,440	19.90%
Tim Petterson	62,981,457	91.93%	5,531,981	8.07%
Giancarlo Bruno Lagomarsino	68,544,017	99.73%	186,520	0.27%
Zenon Wozniak	68,727,531	100%	3,006	0.00%
Kieran Daly	65,637,818	95.81%	2,871,620	4.19%

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. The votes cast were as follows:

Votes For	% For	Votes Withheld	% Withheld
68,656,928	98.23%	1,233,806	1.77%

4. Re-Approval of Omnibus Incentive Plan

On a poll vote, the Company's omnibus incentive plan and all unallocated stock options and restricted share units issuable pursuant thereto was re-approved, as follows:

Votes For	% For	Votes Against	% Against
64,032,021	93.16%	4,702,516	6.84%

Sincerely,

Marimaca Copper Corp.

(signed) "Hayden Locke"

Hayden Locke

Chief Executive Officer & Director

Dated this 30th day of June, 2026