

**COPPER MOUNTAIN MINING CORPORATION**  
(the “Company”)

**ANNUAL AND SPECIAL MEETING OF  
THE SHAREHOLDERS OF THE COMPANY**

**June 20, 2018**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)*

The following matters were voted upon by ballot at the annual and special meeting of the shareholders of the Company at which 31.38% of the outstanding common shares of the Company were represented:

	Votes FOR		Votes WITHHELD	
	Number	%	Number	%
<b>Election of Directors</b>				
The election of each of the following nominees as directors of the Company for the ensuing year:				
James O’Rourke	58,407,861	99.04	565,409	0.96
Gilmour Clausen	58,511,569	99.22	460,758	0.78
Bruce Aunger	58,389,839	99.00	591,081	1.00
Allan Cloke	58,347,368	98.93	631,674	1.07
Alistair Cowden	57,412,791	97.35	1,560,479	2.65
Marin Katusa	58,059,361	98.44	920,616	1.56
Carol Renzoni	57,585,597	97.63	1,395,323	2.37
William Washington	58,501,783	99.20	470,544	0.80
<b>Appointment of Auditors</b>				
The appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	58,759,866	99.56	260,591	0.44
	Votes FOR		Votes AGAINST	
	Number	%	Number	%
<b>Advisory Vote on Executive Compensation</b>	36,300,872	61.51	22,719,585	38.49
<b>Approval of Amendment to Stock Option Plan</b>	56,824,682	96.28	2,195,775	3.72

DATED at Vancouver, British Columbia, June 20, 2018.