

## Copper Mountain Mining Announces Results of Annual Meeting of Shareholders

**Vancouver, British Columbia – June 13, 2019 – Copper Mountain Mining Corporation (TSX: CMMC | ASX:C6C)** (the “Company” or “Copper Mountain”) announces results of the Company’s annual meeting of shareholders (the “Meeting”) held on June 12, 2019. A total of 78,230,118 common shares were voted at the Meeting, representing 43.76% of the total issued and outstanding common shares of the Company.

The results for the items voted at the Meeting are as follows:

Number of Directors	Votes For	% For	Votes Against	% Against
Set the number of directors at eight	73,274,750	99.70%	215,967	0.29%

Election of Directors	Votes For	% For	Votes Withheld	% Withheld
Bruce Aunger	73,253,559	99.67%	240,494	0.33%
Michele Buchignani	73,223,784	99.63%	270,269	0.37%
Gilmour Clausen	72,551,267	98.72%	942,786	1.28%
Al Cloke	73,274,550	99.70%	219,503	0.30%
Alistair Cowden	73,258,284	99.68%	235,750	0.32%
James O’Rourke	51,288,398	69.79%	22,205,655	30.21%
Carl Renzoni	51,277,977	69.77%	22,216,076	30.23%
William Washington	73,243,154	99.66%	250,899	0.34%

The Company reports shareholders reappointed PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorized the directors to fix their remuneration. The Company’s shareholders voted in favour of the Company’s April 2019 Restricted Share Unit Plan for executives of the Company, for the purpose of the issuance of common shares as was described in the management information circular.

	Votes For	% For	Votes Against	% Against
Appointment of PricewaterhouseCoopers LLP	77,846,133	99.57%	335,653	0.00%
April 2019 RSU Plan for the purpose of the issuance of common shares	54,836,372	74.61%	18,657,681	25.39%

The Company’s shareholders voted against the Company’s April 2019 Deferred Share Unit Plan (“DSU Plan”) for the directors of the Company, which gave the Company the flexibility to satisfy the settlement of deferred share units (“DSUs”) by issuing common shares or cash, as opposed to cash only. As a result of this vote, the Company’s DSU Plan will only allow for DSUs to be satisfied in cash.

The Company’s shareholders also voted against the Company’s non-binding advisory vote on compensation (“Say on Pay”). Although Say on Pay is an advisory vote and the results are not binding upon the Board, the Board will take into account the results of the vote, together with shareholder feedback and best practices in compensation and governance.

	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
April 2019 DSU Plan for the purpose of the issuance of common shares	33,821,346	46.02%	39,672,707	53.98%
Approval of advisory vote on compensation	33,705,093	45.86%	39,788,960	54.14%

**About Copper Mountain Mining Corporation**

Copper Mountain’s flagship asset is the 75% owned Copper Mountain mine located in southern British Columbia near the town of Princeton. The Copper Mountain mine currently produces approximately 90 million pounds of copper equivalent, with average annual production expected to increase to over 110 million pounds of copper equivalent in 2020. Copper Mountain also has the permitted, development-stage Eva Copper Project in Queensland, Australia and an extensive 4,000 km<sup>2</sup> highly prospective land package in the Mount Isa area. Copper Mountain trades on the Toronto Stock Exchange under the symbol “CMMC” and Australian Stock Exchange under the symbol “C6C”.

Additional information is available on the Company’s web page at [www.CuMtn.com](http://www.CuMtn.com).

On behalf of the Board of

**COPPER MOUNTAIN MINING CORPORATION**

*“Gil Clausen”*

Gil Clausen, P.Eng.  
Chief Executive Officer

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**Cautionary Note Regarding Forward-Looking Statements**

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This news release may contain forward-looking statements and forward-looking information (together, “forward-looking statements”) within the meaning of applicable securities laws. All statements, other than statements of historical facts, are forward-looking statements. Generally, forward-looking statements can be identified by the use of terminology such as “plans”, “expects”, “estimates”, “intends”, “anticipates”, “believes” or variations of such words, or statements that certain actions, events or results “may”, “could”, “would”, “might”, “occur” or “be achieved”. Forward-looking statements involve risks, uncertainties and other factors that could cause actual results, performance and opportunities to differ materially from those implied by such forward-looking statements. Factors that could cause actual results to differ materially from these forward-looking statements include the successful exploration of the Company’s properties in Canada and Australia, the reliability of the historical data referenced in this press release and risks set out in Copper Mountain’s public documents, including in each management discussion and analysis, filed on SEDAR at [www.sedar.com](http://www.sedar.com). Although Copper Mountain believes that the information and assumptions used in preparing the forward-looking statements are reasonable, undue reliance should not be placed on these statements, which only apply as of the date of this news release, and no assurance can be given that such events will occur in the disclosed time frames or at all. Except where required by applicable law, Copper Mountain disclaims any intention or obligation to update or revise any forward-looking statement, whether as a result of new information, future events or otherwise.