

VANCOUVER, June 24, 2015 /CNW/ - As required by the Toronto Stock Exchange, the following sets forth the voting at the Annual and Special General Meeting of the Shareholders of [Copper Mountain Mining Corp.](#) (TSX: CUM) (the "Company" or "Copper Mountain") held on June 18, 2015 in Vancouver, British Columbia on the election of directors. A total of approximately 54,722,030 common shares (46.06% of the outstanding common shares) were represented in person or by proxy at the meeting.

The following seven nominees were elected as Directors of the Company, by ballot, to serve until the next annual meeting of the shareholders of the Company, or until the successors are elected or appointed, by the following votes:

Name of Nominee	Votes For	Percent	Votes Withheld	Percent
James O'Rourke	44,844,130	84.91	7,969,504	15.09
Rodney Shier	30,022,845	56.85	22,789,839	43.15
John Tapics	44,696,530	84.63	8,117,104	15.37
Marin Katusa	44,801,050	84.83	8,011,634	15.17
Carl Renzoni	29,736,321	56.30	23,077,313	43.70
Al Cloke	37,580,100	71.16	15,233,534	28.84
Bruce Aunger	44,351,969	83.98	9,461,665	16.02

PricewaterhouseCoopers LLP were re-appointed auditors of the Company with a 99.87% vote of approval.

In addition, there were six proposals put forward by a shareholder of which Proposal #3 (Claw back Proposal) was recommended for approval by management of the Company. The following table provides the results of the voting by shareholders of the Company on the six proposals:

Proposal Name	Votes For	Percent	Votes Against	Percent
#1 &#8211; Appoint Lead Director	34,710,547	65.72	18,103,087	34.28
#2 &#8211; Advisory Vote on Pay	42,580,193	80.62	10,233,441	19.38
#3 &#8211; Claw back Proposal	52,310,868	99.05	502,766	0.95
#4 &#8211; Disclosure Key Performance Metrics	29,010,731	54.93	23,802,903	45.07
#5 &#8211; Use of Key Performance Metrics	11,082,460	20.98	41,731,074	79.02
#6 &#8211; Dilution Restriction Proposal	18,929,605	35.84	33,884,029	64.16

Of the six proposals presented to the meeting, proposals #1 through #4 passed and proposal #5 and #6 were rejected. Mr. O'Rourke commented that he is very pleased that the shareholders have spoken and the Board immediately appointed Mr. Bruce Aunger as the Company's Lead Director. Mr. O'Rourke, then went on to further comment that the Company welcomes comments and dialogues with its shareholders, as the Company strives to maximize shareholder value.

During the Annual General Meeting, Mr. O'Rourke presented the Company's updated investor presentation and announced the release of the Company's Annual Report which have both been posted to the Company's website. Mr. O'Rourke also advised that the Company recently filed an updated National Instrument 43-101 report on Sedar which included a 10 year mine plan with an average copper equivalent grade of 0.43%.

About Copper Mountain Mining Corporation:

Copper Mountain's flagship asset is the Copper Mountain mine located in southern British Columbia near the town of Princeton. The Company has a strategic alliance with Mitsubishi Materials Corporation who owns 25% of the mine. The Copper Mountain mine commenced production in the summer of 2011 and has continued to improve its operations since startup. The 18,000 acre site has a large resource of copper that remains open laterally and at depth. The mine has significant exploration potential that will need to be explored over the next few years to fully appreciate the properties full development potential. Additional information is available on the Company's web site at [www.CuMtn.com](http://www.CuMtn.com).

On behalf of the Board of

COPPER MOUNTAIN MINING CORPORATION

"Rod Shier"

Rod Shier, CA  
Chief Financial Officer

Website: [www.CuMtn.com](http://www.CuMtn.com)

Note: This release contains forward-looking statements that involve risks and uncertainties. These statements may differ materially from actual future events or results. Readers are referred to the documents, filed by the Company on SEDAR at [www.sedar.com](http://www.sedar.com), specifically the most recent reports which identify important risk factors that could cause actual results to differ from those contained in the forward-looking statements. The Company undertakes no obligation to review or confirm analysts' expectations or estimates or to release publicly any revisions to any forward-looking statement.

SOURCE [Copper Mountain Mining Corp.](#)

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