

Web Site: [www.CuMtn.com](http://www.CuMtn.com)  
TSX: CUM

VANCOUVER, June 23, 2016 /CNW/ - As required by the Toronto Stock Exchange, the following sets forth the voting at the Annual General Meeting of the Shareholders of [Copper Mountain Mining Corp.](#) (TSX: CUM) (the "Company" or "Copper Mountain") held on June 15, 2016 in Vancouver, British Columbia on the election of directors. A total of approximately 33,664,720 common shares (28.34% 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. Detailed results of the vote for the election of directors are set out below.

Name of Nominee	Votes For	%For	Votes Withheld	% Withheld
James O'Rourke	30,454,880	99.83	52,236	0.17
Rodney Shier	24,539,882	80.44	5,967,234	19.56
John Tapics	30,386,210	99.60	120,906	0.40
Marin Katusa	30,003,810	98.35	503,306	1.65
Carl Renzoni	30,317,210	99.38	189,906	0.62
Al Cloke	29,861,410	97.88	645,706	2.12
Bruce Aunger	30,008,099	98.36	499,017	1.64

PricewaterhouseCoopers LLP were re-appointed auditors of the Company with a 99.79 % vote of approval. The Advisory Note on Executive Compensation was also passed with a 61.81% vote of approval.

During the Annual General Meeting, Mr. O'Rourke provided an updated presentation of the company's 2015 and 2016 cost reduction and production achievements and fielded questions.

**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 Corp.](#)

"Rod Shier"

Rod Shier, CA  
Chief Financial Officer

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.](#)

Contact  
please contact: Dan Gibbons, Investor Relations, 604-682-2992 ext. 238, Email: [Dan@CuMtn.com](mailto:Dan@CuMtn.com); Rod Shier, Chief Financial

