

Copper Mountain Mining Corporation Report on Voting Results for the 2018 Annual and Special Meeting of Shareholders

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VANCOUVER, June 21, 2018 - As required by the Toronto Stock Exchange, the following sets forth the results of voting at the Annual and Special Meeting of the Shareholders of [Copper Mountain Mining Corp.](#) (TSX: CMMC) (ASX: C6C) (the "Company" or "Copper Mountain") held on June 20, 2018 in Vancouver, British Columbia on the election of directors. A total of approximately 59,020,457 common shares were represented in person or by proxy at the meeting (representing 31.38% of the outstanding common shares).

The following eight 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 successors are elected or appointed, by the following votes:

Name of Nominee	Votes For	Percent	Votes Withheld	Percent
James O'Rourke	58,407,861	99.04%	565,409	0.96%
Gilmour Clausen	58,511,569	99.22%	460,758	0.78%
Bruce Auger	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%
Carl Renzoni	57,585,597	97.63%	1,395,323	2.37%
William Washington	58,501,783	99.20%	470,544	0.80%

PricewaterhouseCoopers LLP were re-appointed auditors of the Company with a 99.56 % vote of approval. The Advisory Vote on Executive Compensation was also passed with a 61.51 % vote of approval.

In addition, the Amendment to the Company's Stock Option Plan was approved with 99.56 % in favour.

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 has a large resource of copper that remains open laterally and at depth. This significant exploration potential is being explored to maximize the property's full development potential. Copper Mountain's Cloncurry project in Queensland, Australia, includes the development-ready Eva Copper Project and an extensive exploration potential within the Company's 379,000 hectare highly prospective land package.

Additional information is available on the Company's website at www.CuMtn.com

On behalf of the Board of COPPER MOUNTAIN MINING CORPORATION

"Gil Clausen "
 Gil Clausen, Chief Executive 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, 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.

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