

# Copper Mountain Mining Announces Results of Annual Meeting of Shareholders

11.09.2020 | [CNW](#)

VANCOUVER, Sept. 11, 2020 - [Copper Mountain Mining Corp.](#) (TSX: CMMC) (ASX: C6C) (the "Company" or "Copper Mountain") announces results of the Company's annual meeting of shareholders (the "Meeting") held on September 9, 2020. A total of 79,074,111 common shares were voted at the Meeting, representing 41.33% 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	Vote For	% For	Votes Against	% Against
Set the number of directors at seven	79,016,148	99.93%	57,963	0.07%

Election of Directors	Vote For	% For	Votes Withheld	% Withheld
Bruce Auger	41,093,225	51.97%	37,980,886	48.03%
Michele Buchignani	73,737,324	93.25%	5,336,787	6.75%
Gilmour Clausen	75,442,198	95.41%	3,631,913	4.59%
Al Cloke	41,105,298	51.98%	37,968,813	48.02%
Alistair Cowden	74,148,726	93.77%	4,925,385	6.23%
Carl Renzoni	40,238,954	50.89%	38,835,157	49.11%
William Washington	75,634,606	95.65%	3,439,505	4.35%

The Company reports shareholders reappointed PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorized the directors to fix their remuneration.

	Vote For	% For	Votes Against	% Against
Appointment of PricewaterhouseCoopers LLP	78,949,998	99.84%	124,113	0.16%

The Company's shareholders voted against the Company's non-binding advisory vote on compensation ("Say on Pay"). 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.

	Vote For	% For	Votes Against	% Against
Approval of advisory vote on compensation	36,630,039	46.32%	42,444,072	53.68%

As a result of the AGM voting results, the Board of Directors will accelerate the process of Board renewal that is already underway and actively communicate with shareholders regarding Board renewal and compensation disclosures.

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 annual production expected to increase to approximately 120 million pounds of copper equivalent. Copper Mountain also has a development-stage Eva Copper Project in Queensland, Australia and an extensive 2,443 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 Corp.](http://www.CopperMountainMiningCorp.com)  
"Gil Clausen"

Gil Clausen, P.Eng.  
President and Chief Executive Officer

#### Cautionary Note Regarding Forward-Looking Statements

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 "expects", "estimates", "intends", "anticipates", "believes" or variations of such words, or statements that certain actions or events "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 within 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.

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Contact  
Letitia Wong, Vice President Corporate Development & Investor Relations, Telephone: 604-682-2992, Email: [letitia.wong@CuMtn.com](mailto:letitia.wong@CuMtn.com), Website: [www.CuMtn.com](http://www.CuMtn.com)

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