



November 19, 2021 (CCD: TSX-V)

**CASCADERO ANNOUNCES RESULTS OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

North Vancouver, BC, CANADA, November 19, 2021 – CASCADERO COPPER CORPORATION ("**Cascadero**") is pleased to announce the results of its annual general meeting of shareholders (the "**Meeting**") held on November 18, 2021. All resolutions proposed at the Meeting were duly passed.

The resolutions at the Meeting consisted of the following: (1) setting the number of directors at five; (2) electing all director nominees, as listed in the management information circular dated October 15, 2021, to the board of directors of the Company; and (3) re-appointing Mao & Ying LLP as auditor of the Company for the ensuing year and authorization of the directors to fix the auditor's remuneration.

The voting results, with a total of 92,839,351 votes or approximately 46.40% of the Company's issued and outstanding common shares represented at the Meeting, are summarized as follows.

	Votes For (#)	Votes For (%)	Votes Against or Withheld/Abstain (#)	Votes Against or Withheld/Abstain (%)
Setting Number of Directors	82,313,276	98.73%	1,060,200	1.27%
Re-election of Lorne Harder	82,186,389	98.58%	1,187,087	1.42%
Re-election of George Gale	82,278,054	98.69%	1,095,422	1.31%
Re-election of Greg Andrews	82,302,054	98.71%	1,071,422	1.29%
Re-election of Tony Cau	82,303,054	98.72%	1,070,422	1.28%
Re-election of David Dreisinger	82,297,055	98.71%	1,076,421	1.29%
Re-appointment of Mao & Ying LLP as Auditor	92,645,108	99.79%	194,243	0.21%

Following the Meeting, the Board of Directors appointed Lorne Harder as Chairman of the Board, George Gale as Interim Chief Executive Officer and Interim President, and Natasha Tsai as Chief Financial Officer and Corporate Secretary. Greg Andrews, Lorne Harder and Tony Cau were appointed as members of the Company's Audit Committee with Mr. Andrews as Chair. Tony Cau, Lorne Harder and David Dreisinger were appointed as members of the Company's Compensation Committee with Mr. Cau as Chair.

For more information, contact:

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