



**November 23, 2020 (CCD: TSX-V)**

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

North Vancouver, BC, CANADA, November 23, 2020 – CASCADERO COPPER CORPORATION (“**Cascadero**”) is pleased to announce the results of its annual general and special meeting of shareholders (the “**Meeting**”) held on November 18, 2020. 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 14, 2020, to the board of directors of the Company; (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; and (4) approving by special resolution the alteration of the Company’s Articles to include advance notice provisions for director nominations and elections, as set out in the management information circular dated October 14, 2020 (the “**Amendment Resolution**”).

The voting results, with a total of 78,163,853 votes or approximately 42% of the Company’s issued and outstanding common shares represented at the Meeting, are summarized as follows.

	<b>Votes For (#)</b>	<b>Votes For (%)</b>	<b>Votes Against or Withheld/Abstain (#)</b>	<b>Votes Against or Withheld/Abstain (%)</b>
Setting Number of Directors	61,728,944	99.38%	384,999	0.62%
Re-election of Lorne Harder	59,864,893	96.38%	2,249,050	3.62%
Re-election of George Gale	60,169,227	96.87%	1,944,716	3.13%
Re-election of Greg Andrews	59,859,894	96.37%	2,254,049	3.63%
Election of Tony Cau	59,859,894	96.37%	2,254,049	3.63%
Election of David Dreisinger	59,859,894	96.37%	2,254,049	3.63%
Re-appointment of Mao & Ying LLP as Auditor	77,535,958	99.20%	627,895	0.80%

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Approval of Amendment Resolutions	61,508,278	99.02%	605,665	0.98%

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:

Dr. George Gale  
Interim CEO  
Phone: (604) 985-3327

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