



FARADAY COPPER

NEWS RELEASE

June 20, 2023

Faraday Copper Announces Annual General and Special Meeting Voting Results

June 20, 2023 – Vancouver, British Columbia – Faraday Copper Corp. (“Faraday” or the “Company”) (TSX:FDY) (OTCQX:CPPKF) is pleased to announce that each of the eight nominee directors listed in the Notice of Meeting and Management Information Circular dated May 16, 2023 was elected as director of the Company at its Annual General and Special Meeting of Shareholders (the “Meeting”) held virtually earlier today.

All other matters put forward to shareholders at the Meeting were also approved, including (i) setting the number of directors at eight, (ii) the appointment of the Company’s auditors, (iii) the approval of the Company’s amended and restated long-term incentive plan, and (iv) the approval of amendments to the Company’s Articles, to remove the ability to appoint alternate directors.

At the Meeting, 100,526,866 shares were voted, representing 57.31% of the Company’s issued and outstanding common shares. Detailed results of the Meeting are set out below and filed on SEDAR at www.sedar.com.

The voting results for number and election of Directors are set out below:

	Votes For	% Votes For	Votes Against	% Votes Against
Number of Directors	100,447,166	99.98%	16,200	0.02%
Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Russell Ball	99,782,497	100.00%	3,656	0.00%
Paul Harbidge	99,785,622	100.00%	531	0.00%
Randy Engel	99,785,622	100.00%	531	0.00%
Robert Doyle	99,785,622	100.00%	531	0.00%
Audra Walsh	98,864,123	99.08%	922,030	0.92%
Katherine Arnold	99,776,438	99.99%	9,715	0.01%
Alan Wilson	99,778,337	99.99%	7,816	0.01%
Arndt Brettschneider	99,769,450	99.98%	16,703	0.02%

The voting results for each additional resolution are set out below:

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Appointment of Auditors	100,450,118	99.99%	13,248	0.01%
	Votes For	% Votes For	Votes Against	% Votes Against
Approval of Amended and Restated Long-Term Incentive Plan	70,020,774	70.17%	29,765,379	29.83%
Approval of Amendments to Articles	99,782,366	100.00%	3,787	0.00%

About Faraday Copper

Faraday Copper is a Canadian exploration company focused on advancing its flagship copper project in The United States of America. The [Copper Creek Project](#), located in Arizona, is one of the largest undeveloped copper projects in North America with open pit and bulk underground mining potential. The Company is well-funded to deliver on its key milestones and benefits from a management team and board of directors with senior mining company experience and expertise. Faraday trades on the TSX under the symbol "FDY".

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