



NEWS RELEASE

GETTY COPPER INC.

Trading Symbol TSX V: GTC

June 22, 2023

GETTY COPPER INC. ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

VANCOUVER, BC – June 22, 2023- Getty Copper Inc. (the “Company”) (TSXV: GTC) is pleased to report that all proposed resolutions were approved at the Company’s Annual General Meeting of shareholders held on June 20, 2023 (the “Meeting”). The number of directors was set at 5 and all director nominees, as listed in the Management Information Circular dated May 18, 2023, were elected as directors of the Company at the Meeting. The voting results for directors were as follows:

Directors

Director	Votes For	Votes Against
Philip A. Potter	100%	0.00%
Thomas Hamaoka	99.91%	0.09%
Earl W. Hope	100%	0.00%
Brent Lepinski	99.20%	0.80%
Tom MacNeill	99.91%	0.09%

Officers

The Company’s officers are as follows:

Phil A. Potter	-	Chief Executive Officer
Thomas Hamaoka	-	President
Meryl Tellis	-	Chief Financial Officer
Marilyn Young	-	Corporate Secretary

ON BEHALF OF THE BOARD OF DIRECTORS

Philip A. Potter, CEO, Director

GETTY COPPER INC.

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