



NEWS RELEASE

GETTY COPPER INC.

Trading Symbol TSX V: GTC

June 24, 2022

GETTY COPPER INC. ANNOUNCES CEO RESIGNATION AND AGM VOTING RESULTS

VANCOUVER, BC – June 24, 2022- Getty Copper Inc. (the “Company”) (TSXV: GTC) announces that John B. Lepinski is stepping down as Chief Executive Officer of the Company. Mr. Lepinski resigned as part of his gradual retirement plans. Mr. Lepinski will remain with the Company as a director and advisor. In recognition of Mr. Lepinski being the founder of the Company and his long-time service as Chief Executive Officer, the board of directors has appointed him in the honorary position of Chairman Emeritus. The Company looks forward to Mr. Lepinski’s continued involvement.

The board of directors has appointed Philip A. Potter as Interim Chief Executive Officer while the Company takes time to find a qualified candidate who will be committed to the Company’s goal of advancing the Company’s Highland Valley property.

AGM Results

The Company is pleased to announce the approval of all items at the 2022 Annual General Meeting of shareholders (the “2022 AGM”), held June 22, 2022. All nominees listed in the management information circular for the 2022 AGM were elected as directors of the Company. Detailed results of the vote for election of directors are set out below:

Nominee	Votes for (% Votes for)	Votes withheld (% Votes withheld)	Votes against (% Votes against)
John B. Lepinski	63,368,962 (99.52%)	305,000 (0.48%)	0 (0.00%)
Thomas Hamaoka	63,611,962 (99.90%)	62,000 (0.10%)	0 (0.00%)
Larry W. Reaugh	63,673,962 (100.00%)	0 (0.00%)	0 (0.00%)
Earl W. Hope	63,673,962 (100.00%)	0 (0.00%)	0 (0.00%)
Philip A. Potter	63,673,962 (100.00%)	0 (0.00%)	0 (0.00%)

Shareholders at the 2022 AGM also voted in favour of appointing DeVisser Gray LLP, Professional Chartered Accountants as auditors of the Company and approved and ratified the Company’s 10% rolling stock option plan.

ON BEHALF OF THE BOARD OF DIRECTORS

Thomas Hamaoka, President, Director

GETTY COPPER INC.

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