

24 November 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited

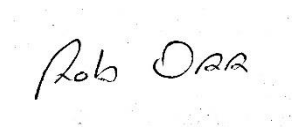
CORAZON MINING LIMITED

Results of Annual General Meeting

The Directors of Corazon Mining Limited (ASX:CZN) (**Company**) are pleased to announce that at the Annual General Meeting of Shareholders, all resolutions put to the meeting were passed by poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the Company hereby provides the results of the meeting refer below.

Contact and person who authorised the announcement.



Robert Orr
Company Secretary
Corazon Mining Limited

				Poll Result						Proxies received			
Resoultion		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Passed	Poll	N/A	228,930,019	89.43%	27,067,261	10.57%	12,516,682	214,009,174	27,067,261	12,516,682	13,920,845
2	Re-election of Director- Mr Jonathan Downes	Passed	Poll	N/A	254,893,961	90.41%	27,045,001	9.59%	225,000	225,823,116	27,045,001	225,000	14,420,845
2	Approval of 7.1A Mandate	Passed	Poll	N/A	260,953,454	86.53%	40,617,260	13.47%	525,000	211,950,857	40,617,260	525,000	14,420,845

* Note that votes relating to a person who abstains on an item are not counted in detemring whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited
Date: 24/11/2020