

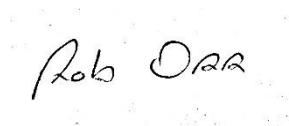
The Manager
Company Announcements Office
Australian Securities Exchange Limited

CORAZON MINING LIMITED**Results of General Meeting**

The Directors of Corazon Mining Limited (ASX:CZN) (**Company**) are pleased to announce that at the General Meeting of Shareholders, the resolution put to the meeting was 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

CORAZON MINING LIMITED
ACN 112 898 825

General Meeting 21 January 2021 at 10 am (WST)

					Poll Result					Proxies received			
Resoulution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Consolidation of Capital	Passed	Poll	N/A	513,020,586	64.04%	288,055,805	35.96%	2,728,350	463,470,923	288,055,805	2,728,350	39,549,663

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



Report presented by Advanced Share Registry Limited
Date: 21/01/2021