

The Manager
Company Announcements Office
Australian Securities Exchange Limited

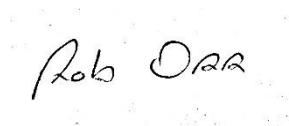
CORAZON MINING LIMITED

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

Resolution					Poll Result					Proxies received			
					Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Ratification of prior issue of Placement Shares	Passed	Poll	N/A	23,972,765	98.19%	441,501	1.81%	1,568,168	18,271,147	441,501	1,568,168	4,426,618
2	Ratification of prior issue of Placement Shares	Passed	Poll	N/A	23,954,765	99.58%	101,501	0.42%	1,926,168	18,253,147	101,501	1,926,168	4,426,618
3	Approval to issue Broker Options	Passed	Poll	N/A	21,807,467	84.82%	3,902,319	15.18%	272,648	16,105,849	3,902,319	272,648	4,426,618
4	Adoption of Incentive Option Plan	Passed	Poll	N/A	19,650,625	75.93%	6,227,661	24.07%	29,148	16,599,007	6,227,661	29,148	1,851,618
5	Issue of Options to related party - Mr Brett Smith	Passed	Poll	N/A	18,095,600	73.18%	6,631,166	26.82%	1,248,168	14,968,982	6,631,166	1,248,168	1,851,618
6	Issue of Options to related party - Mr Terry Streeter	Passed	Poll	N/A	17,500,350	72.52%	6,631,166	27.48%	1,250,918	14,973,732	6,631,166	1,250,918	1,851,618
7	Issue of Options to related party - Mr Jonathan Downes	Passed	Poll	N/A	18,103,100	73.19%	6,631,166	26.81%	1,248,168	14,976,482	6,631,166	1,248,168	1,851,618
8	Issue of Options to related party - Mr Mark Qiu	Passed	Poll	N/A	18,081,620	72.48%	6,866,166	27.52%	1,034,648	14,955,002	6,866,166	1,034,648	1,851,618

* 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: 17/05/2021