

8 November 2021

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

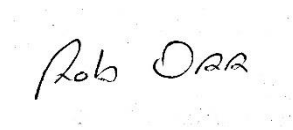
**CORAZON MINING LIMITED**

**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

**CORAZON MINING LIMITED**
**ACN 112 898 825**
**Annual General Meeting 8 November 2021 10am (WST)**

					Poll Result					Proxies received			
Resoulution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained Number	For	Against	Abstain	Discretion
					Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	28,322,689	90.92%	2,827,687	9.08%	1,928,272	27,356,249	2,827,687	2,003,272	466,440
2	Re-Election of Director - Terry Streeter	Passed	Poll	N/A	32,134,515	92.38%	2,650,250	7.62%	618,750	31,111,991	2,650,250	11,250	486,940
3	Ratification of Prior Issue of Tranche 1 Placement Shares Issued Pursuant to Listing Rules 7.1	Passed	Poll	N/A	29,680,760	88.93%	3,693,750	11.07%	22,755	28,046,236	3,693,750	22,755	491,440
4	Ratification of Prior Issue of Tranche 1 Placement Shares Issued Pursuant to Listing Rules 7.1A	Passed	Poll	N/A	29,680,760	88.93%	3,693,750	11.07%	22,755	28,046,236	3,693,750	22,755	491,440
5	Approval to Issue Tranche 2 Placement Shares	Passed	Poll	N/A	29,676,010	83.85%	5,716,255	16.15%	11,250	28,041,486	5,716,255	11,250	491,440
6	Approval to Issue Lead Manager Options	Passed	Poll	N/A	23,209,292	75.50%	7,531,555	24.50%	62,668	21,489,768	7,531,555	62,668	576,440
7	Approval of 7.1A Mandate ( Special Resolution)	Passed	Poll	N/A	29,782,292	86.82%	4,520,055	13.18%	1,101,168	28,062,768	4,520,055	1,101,168	576,440
8	Renewal of Proportional Takeover Provisions in the Constitution ( Special Resolution )	Passed	Poll	N/A	29,770,292	86.74%	4,550,055	13.26%	1,083,168	28,050,768	4,550,055	1,083,168	576,440

\* 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: 08/11/2021