



# ASX ANNOUNCEMENT

25 NOVEMBER 2022



**CORAZON**  
MINING

ASX: CZN  
ABN: 87112 898 825

**REGISTERED  
OFFICE**

Level 3, 33 Ord St,  
West Perth, WA 6005

PO Box 8187  
Subiaco East  
WA 6008

T: +61 8 6166 6361  
E: [info@corazon.com.au](mailto:info@corazon.com.au)  
[www.corazon.com.au](http://www.corazon.com.au)

**DIRECTORS &  
OFFICERS**

Terry Streeter  
Non-Executive Chairman  
  
Brett Smith  
Executive Managing Director  
  
Jonathan Downes  
Non-Executive Director  
  
Dr. Mark Yumin Qiu  
Non-Executive Director  
  
Robert Orr  
Company Secretary  
& CFO

## 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.

Rob Orr  
Company Secretary



# CORAZON MINING LIMITED

ABN 87 112 898 825

Meeting Date: Friday, November 25, 2022

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	154,722,166	302,573	652,213	53,900	155,374,379 (99.81 %)	302,573 (0.19 %)	53,900	Carried
2 - RE-ELECTION OF DIRECTOR - DR MARK YUMIN QIU	152,654,476	4,235,418	700,213	83,900	156,021,865 (97.36 %)	4,235,418 (2.64 %)	83,900	Carried
3 - APPROVAL OF 7.1A MANDATE	134,566,088	22,346,823	708,863	52,233	137,942,127 (86.06 %)	22,346,823 (13.94 %)	52,233	Carried
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	51,633,719	3,245,636	708,863	52,233	55,009,758 (94.43 %)	3,245,636 (5.57 %)	52,233	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	51,633,719	3,245,636	708,863	52,233	55,009,758 (94.43 %)	3,245,636 (5.57 %)	52,233	Carried
6 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	151,584,291	3,406,448	696,213	43,900	154,947,680 (97.85 %)	3,406,448 (2.15 %)	43,900	Carried
7 - REPLACEMENT OF CONSTITUTION	153,539,538	352,573	3,722,313	59,583	159,929,027 (99.78 %)	352,573 (0.22 %)	59,583	Carried



\*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. Advanced Share Registry Limited - Onsite Meeting System