



ASX ANNOUNCEMENT

13 JANUARY 2025



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
www.corazon.com.au

**DIRECTORS &
OFFICERS**

Brett Smith
Executive Managing Director

Dr. Mark Yumin Qiu
Non-Executive Director

Kristie Young
Non-Executive Director

Andrew Strickland
Non-Executive Director

Robert Orr
Company Secretary
& CFO

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, 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



Disclosure of Proxy Votes

CORAZON MINING LIMITED

General Meeting
Monday, 13 January 2025



AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	116,056,977	112,473,647 96.91%	3,017,750 2.60%	43,668	565,580 0.49%	117,384,780 97.49%	3,017,750 2.51%	43,668	Carried
2 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	115,956,977	112,373,647 96.91%	3,017,750 2.60%	143,668	565,580 0.49%	117,284,780 97.49%	3,017,750 2.51%	143,668	Carried
3 APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED IN CONNECTION WITH THE PLACEMENT	P	133,912,238	129,836,245 96.96%	3,510,413 2.62%	162,500	565,580 0.42%	134,747,378 97.46%	3,510,413 2.54%	162,500	Carried
4 APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR SERVICES PROVIDED IN CONNECTION WITH THE ENTITLEMENT OFFER	P	130,912,238	129,836,245 99.18%	510,413 0.39%	3,162,500	565,580 0.43%	134,747,378 99.62%	510,413 0.38%	3,162,500	Carried

