

30 March 2017

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

Results of General Meeting

The Directors of Corazon Mining Limited are pleased to announce that at the General Meeting of Shareholders held 30 March 2017, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Discretionary	Abstain	Total
Resolution 1: Ratification of Prior Issue – Listing Rule 7.1	57,445,081	22,282	1,994,857	580,626	60,042,846
Resolution 2: Ratification of Prior Issue – Listing Rule 7.1A	57,371,093	96,270	1,994,857	580,626	60,042,846
Resolution 3: Approval for Issue of SPP Shortfall Shares	57,851,719	96,270	14,223,428	100,000	72,271,417
Resolution 4: Issue of Options to Related Party – Mr Clive Jones	53,853,198	96,270	14,223,428	580,626	68,753,522
Resolution 5: Issue of Options to Related Party – Mr Adrian Byass	46,216,581	96,270	14,223,428	580,626	61,116,905
Resolution 6: Issue of Options to Related Party – Mr Jonathan Downes	47,255,377	96,270	14,223,428	3,686,431	65,261,506
Resolution 7: Issue of Options to Related Party – Mr Brett Smith	52,044,901	96,270	14,223,428	5,781,818	72,146,417
Resolution 8: Issue of Options to Employees	55,236,857	22,282	14,223,428	580,626	70,063,193

Yours faithfully



Robert Orr
Company Secretary
Corazon Mining Limited

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