

Company Announcements Office
 Australian Securities Exchange Limited

Dear Sir/Madam

Results of Annual General Meeting

The Directors of Corazon Mining Limited are pleased to announce that at the Annual General Meeting of Shareholders, 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 Adoption of Remuneration Report	148,881,398	3,590,191	156,909	7,107,131	159,735,629
Resolution 2 Re-election of Director – Mr Jonathan Downes	167,218,472	2,144,285	2,656,909	3,230,805	175,250,471
Resolution 3 Election of Director – Dr Mark Qiu	58,872,188	594,285	2,656,909	137,000	62,260,382
Resolution 4 Ratification of past share issue	56,822,710	2,112,835	2,706,909	617,928	62,260,382
Resolution 5 Ratification of past option issue	56,872,710	2,112,835	2,656,909	617,928	62,260,382
Resolution 6 Ratification of past share issue	56,872,710	2,112,835	2,656,909	617,928	62,260,382
Resolution 7 Approval of 10% Placement Capacity	176,054,854	2,630,691	2,956,909	617,928	182,260,382

Yours faithfully



Robert Orr
 Company Secretary
 Corazon Mining Limited