

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/exclude	Total
Resolution 1 Adoption of Remuneration Report	198,937,547	19,302,835	1,625,001	14,292,346	234,157,729
Resolution 2 Re-election of Director – Mr Clive Jones	209,168,013	18,946,385	1,650,001	4,393,330	234,157,729
Resolution 3 Approval of 10% Placement Capacity	229,199,793	3,174,935	1,625,001	158,000	234,157,729
Resolution 4 Ratification of past share issue	227,832,793	4,699,935	1,625,001	-	234,157,729
Resolution 5 Ratification of past shares issue	227,832,793	4,699,935	1,625,001	-	234,157,729
Resolution 6 Replacement of Constitution	227,508,343	4,394,385	1,625,001	630,000	234,157,729

Yours faithfully



Robert Orr
 Company Secretary
 Corazon Mining Limited