

30 May 2019

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 May 2019, 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
<b>Resolution 1:</b> Ratification of prior Share Issue	79,196,953	8,547,216	9,092,425	90,000	96,926,594
<b>Resolution 2:</b> Issue of placement Options	80,796,953	8,547,216	7,092,425	490,000	96,926,594
<b>Resolution 3:</b> Issue Shares and Options relating to the SPP	93,596,959	8,480,550	7,092,425	90,000	96,926,594
<b>Resolution 4:</b> Issue of Options to Related Party – Mr Clive Jones participation in the SPP Offer	62,915,199	31,445,712	10,492,425	400,000	96,926,594
<b>Resolution 5:</b> Issue of Options to Related Party – Mr Brett Smith participation in the SPP Offer	59,763,088	31,497,290	10,492,425	7,382,131	96,926,594
<b>Resolution 6:</b> Issue of Options to Related Party – Mr Jonathan Downes participation in the SPP Offer	56,769,681	31,445,712	10,492,425	3,542,205	96,926,594
<b>Resolution 7:</b> Issue of Options to Related Party – Mr Mark Qiu participation in the SPP Offer	66,721,797	31,645,712	10,492,425	400,000	96,926,594
<b>Resolution 8:</b> Issue of shares to vendors of Mt Gilmore Project	85,312,648	13,054,861	10,492,425	400,000	96,926,594

Yours faithfully



Robert Orr  
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Corazon Mining Limited

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