

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	193,163,826	13,057,219	2,175,101	6,315,861	214,712,007
Resolution 2 Election of Director – Mr Terry Streeter	208,866,806	3,320,100	2,525,101	-	214,712,007
Resolution 3 Re-election of Director –Mr Mark Qiu	207,011,806	5,175,100	2,525,101	-	214,712,007
Resolution 4 Approval of 10% Placement Capacity	194,214,329	17,697,577	2,525,101	275,000	214,712,007
Resolution 5 Ratification of past shares issue	195,812,423	8,074,483	2,525,101	8,300,000	214,712,007
Resolution 6 Ratification of past share issue	195,887,423	7,999,483	2,525,101	8,300,000	214,712,007
Resolution 7 Approval to issue shares to Mr Terry Streeter	197,702,187	14,109,719	2,525,101	375,000	214,712,007
Resolution 8 Re-adoption of Employee Share Plan	169,244,228	36,961,817	2,865,101	5,640,861	214,712,007
Resolution 9 Share in Lieu of fees - Mr Clive Jones	203,377,395	2,928,650	2,765,101	5,640,861	214,712,007
Resolution 10 Share in Lieu of fees - Mr Jonathan Downes	208,538,256	2,828,650	2,765,101	580,000	214,712,007
Resolution 11 Share in Lieu of fees - Mr Mark Qiu	208,198,256	3,168,650	2,765,101	580,000	214,712,007
Resolution 12 Share in Lieu of fees - Mr Brett Smith	208,398,256	2,968,650	2,765,101	580,000	214,712,007
Resolution 13 Approval to issue Performance Rights to Mr Terry Streeter	180,099,989	31,816,917	2,765,101	30,000	214,712,007
Resolution 14 Approval to issue options to Mr Terry Streeter	173,585,347	38,331,559	2,765,101	30,000	214,712,007

Yours faithfully



Robert Orr
Company Secretary
Corazon Mining Limited