

8 April 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

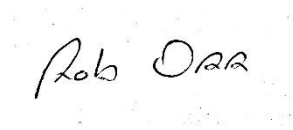
**CORAZON MINING LIMITED**

**Results of General Meeting**

The Directors of Corazon Mining Limited are pleased to announce that at the General Meeting of Shareholders, all resolutions put to the meeting were passed by poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the Company hereby provides the results of the meeting refer below.

Contact and person who authorised the announcement.



Robert Orr  
Company Secretary  
Corazon Mining Limited

**CORAZON MINING LIMITED**

ACN 112 898 825

Meeting Date : Wednesday, 8 April 2020

Meeting Time : 10.00 AM WST

				Poll Result						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Ratification of Prior issue of Shares - Listing Rule 7.1	Passed	Poll	N/A	146,883,953	99.98%	30,000	0.02%	800,000	146,324,025	30,000	800,000	559,928
2	Ratification of Prior issue of Shares - Listing Rule 7.1A	Passed	Poll	N/A	146,883,953	99.98%	30,000	0.02%	800,000	146,324,025	30,000	800,000	559,928
3	Approval to Issue Placement Options to Participants in the Placement	Passed	Poll	N/A	119,853,953	81.58%	27,060,000	18.42%	800,000	119,294,025	27,060,000	800,000	559,928
4	Approval to Issue Broker Options	Passed	Poll	N/A	109,553,954	79.73%	27,860,000	20.27%	10,299,999	108,994,026	27,860,000	10,299,999	559,928



\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item