

26 August 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited

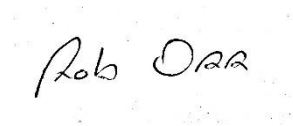
CORAZON MINING LIMITED

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

General Meeting 26 August 2020 10 am (WST)

					Poll Result					Proxies received			
Resoulution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Ratification of prior issue of Placement Shares	Passed	Poll	N/A	358,711,507	94.69%	20,104,211	5.31%	0	281,893,863	20,104,211	0	6,502,174
2	Approval to issue Placement Options	Passed	Poll	N/A	358,711,507	94.69%	20,104,211	5.31%	0	281,893,863	20,104,211	0	6,502,174

* 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



Report presented by Advanced Share Registry Limited- Onsite Meeting System