

25 November 2015

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

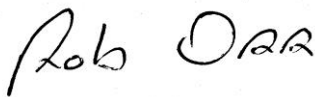
Results of Annual General Meeting

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	Abstain/ Excluded	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	28,168,575	2,616,554	16,968,207	35,033	47,788,369
Resolution 2 Re- election of Director – Adrian Byass	43,992,173	517,892	3,243,271	35,033	47,788,369
Resolution 3 Approval of 10% Placement Capacity	43,573,623	2,102,554	-	2,112,192	47,788,369
Resolution 4 Ratification of past Placement	43,473,623	1,036,442	1,166,112	2,112,192	47,788,369

Yours faithfully



Robert Orr
Company Secretary
Corazon Mining Limited

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