

28 July 2016

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 28 July 2016, 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	Discretionary	Total
<b>Resolution 1:</b> Ratification of Prior Issue of Shares to Providence Gold and Minerals Pty Ltd	34,728,869	1,950,000	-	13,886,012	50,564,881
<b>Resolution 2:</b> Ratification of Prior Issue of Shares under Tranche 1 of the Placement – Listing Rule 7.1	34,728,869	1,950,000	-	13,886,012	50,564,881
<b>Resolution 3:</b> Ratification of Prior Issue of Shares under Tranche 1 of the Placement – Listing Rule 7.1A	34,728,869	1,950,000	-	13,886,012	50,564,881
<b>Resolution 4:</b> Issue of Shares under Tranche 2 of the Placement	34,728,869	1,950,000	-	13,886,012	50,564,881
<b>Resolution 5:</b> Issue of Options to Hartleys Limited	34,728,869	1,950,000	-	13,886,012	50,564,881

Yours faithfully



Robert Orr  
Company Secretary  
Corazon Mining Limited

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