

28 November 2014

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

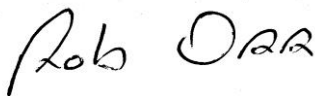
Results of Annual General Meeting

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	19,343,160	2,135,305	12,632,327	313,000	34,423,792
Resolution 2 Re- election of Director – Adrian Byass	28,312,973	1,728,305	4,069,514	313,000	34,423,792
Resolution 3 Approval of 10% Placement Capacity	32,235,487	1,313,112	62,193	813,000	34,423,792

Yours faithfully



Robert Orr
Company Secretary
Corazon Mining Limited

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