



ASX ANNOUNCEMENT

29 JUNE 2026



CORAZON
MINING

ASX: CZN
ABN: 87112 898 825

REGISTERED OFFICE

Level 2, 41 Colin St,
West Perth, WA 6005

T: +61 8 6166 6361
E: info@corazon.com.au
www.corazon.com.au

DIRECTORS & OFFICERS

Simon Coyle
Managing Director

Kristie Young
Chair

Scott Williamson
Non-Executive Director

Warrick Clent
Non-Executive Director

Robert Orr
Company Secretary

Corazon Mining Limited

Results of General Meeting

The Directors of Corazon Mining Limited (ASX:CZN) (Company) 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.

Rob Orr
Company Secretary

For personal use only



Disclosure of Proxy Votes

CORAZON MINING LIMITED

General Meeting
Monday, 29 June 2026



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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Consideration Shares	P	22,378,920	21,066,002 94.13%	658,023 2.94%	0	654,895 2.93%	22,020,897 97.10%	658,023 2.90%	0	Carried
2 Approval to issue Placement Shares	P	22,178,920	20,866,002 94.08%	658,023 2.97%	200,000	654,895 2.95%	21,820,897 97.07%	658,023 2.93%	200,000	Carried
3 Ratification of agreement to issue Broker Options	P	22,378,920	21,063,212 94.12%	660,813 2.95%	0	654,895 2.93%	22,018,107 97.09%	660,813 2.91%	0	Carried
4a Approval to issue Director Placement Shares to Simon Coule	P	20,149,680	18,833,972 93.47%	660,813 3.28%	2,229,240	654,895 3.25%	19,788,867 96.77%	660,813 3.23%	2,229,240	Carried
4b Approval to issue Director Placement Shares to Kristie Young	P	22,374,920	21,059,212 94.12%	660,813 2.95%	4,000	654,895 2.93%	22,014,107 97.09%	660,813 2.91%	4,000	Carried
4c Approval to issue Director Placement Shares to Scott Williamson	P	21,974,920	20,659,212 94.01%	660,813 3.01%	404,000	654,895 2.98%	21,614,107 97.03%	660,813 2.97%	404,000	Carried

