



ASX ANNOUNCEMENT

17 NOVEMBER 2023



CORAZON
MINING

ASX: CZN
ABN: 87112 898 825

**REGISTERED
OFFICE**

Level 3, 33 Ord St,
West Perth, WA 6005

PO Box 8187
Subiaco East
WA 6008

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

**DIRECTORS &
OFFICERS**

Terry Streeter
Non-Executive Chairman

Brett Smith
Executive Managing Director

Dr. Mark Yumin Qiu
Non-Executive Director

Kristie Young
Non-Executive Director

Andrew Strickland
Non-Executive Director

Robert Orr
Company Secretary
& CFO

Corazon Mining Limited

Results of Annual General Meeting

The Directors of Corazon Mining Limited (ASX:CZN) (Company) are pleased to announce that at the Annual 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



CORAZON MINING LIMITED

ABN 87 112 898 825

Meeting Date: Friday, November 17, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	126,685,971	3,378,523	690,980	79,500	127,376,951 (97.42 %)	3,378,523 (2.58 %)	79,500	Carried
2 - ELECTION OF DIRECTOR - ANDREW STRICKLAND	135,736,584	354,297	540,980	0	140,044,938 (99.75 %)	354,297 (0.25 %)	0	Carried
3 - ELECTION OF DIRECTOR - KRISTIE YOUNG	135,736,584	354,297	540,980	0	140,044,938 (99.75 %)	354,297 (0.25 %)	0	Carried
4 - RE-ELECTION OF DIRECTOR - TERRY STREETER	130,804,358	371,523	540,980	4,915,000	135,112,712 (99.73 %)	371,523 (0.27 %)	4,915,000	Carried
5 - APPROVAL OF 7.1A MANDATE	132,252,358	422,773	864,730	3,092,000	136,884,462 (99.69 %)	422,773 (0.31 %)	3,092,000	Carried
6 - RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS - LISTING RULE 7.1	132,257,358	411,523	859,730	3,103,250	136,884,462 (99.70 %)	411,523 (0.30 %)	3,103,250	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System