



ASX ANNOUNCEMENT

08 AUGUST 2024



CORAZON
MINING

ASX: CZN
ABN: 87112 898 825

**REGISTERED
OFFICE**

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West Perth, WA 6005

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**DIRECTORS &
OFFICERS**

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 General Meeting

The Directors of Corazon Mining Limited (ASX:CZN) (Company) are pleased to announce that at the General Meeting of Shareholders, resolution 3 to 9 were withdrawn, all resolutions put to the meeting were passed by poll.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



Disclosure of Proxy Votes

CORAZON MINING LIMITED

General Meeting

Thursday, 08 August 2024



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	P	131,656,228	127,644,615 96.95%	3,796,847 2.88%	135,668	214,766 0.16%	131,923,642 97.20%	3,796,847 2.80%	135,668	Passed
2 APPROVAL TO ISSUE NEW OPTIONS TO PLACEMENT PARTICIPANTS	P	131,677,896	127,602,307 96.90%	3,860,823 2.93%	114,000	214,766 0.16%	131,881,334 97.16%	3,860,823 2.84%	114,000	Passed
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE SHORTFALL OFFER – LISTING RULE 7.1	-						Resolution withdrawn			
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE SHORTFALL OFFER– LISTING RULE 7.1A	-						Resolution withdrawn			
5 APPROVAL TO ISSUE SHARES UNDER THE SHORTFALL OFFER	-						Resolution withdrawn			
6 APPROVAL TO ISSUE NEW OPTIONS TO UNRELATED ELIGIBLE SHAREHOLDERS AND SHORTFALL PARTICIPANTS	-						Resolution withdrawn			
7 ISSUE OF NEW OPTIONS TO BRETT SMITH IN RESPECT OF PARTICIPATION IN THE SPP	-						Resolution withdrawn			
8 ISSUE OF NEW OPTIONS TO TERRY STREETER IN RESPECT OF PARTICIPATION IN THE SPP	-						Resolution withdrawn			



			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
9 ISSUE OF NEW OPTIONS TO KRISTIE YOUNG IN RESPECT OF PARTICIPATION IN THE SPP	-						Resolution withdrawn			
10 APPROVAL TO ISSUE NEW OPTIONS TO GBA CAPITAL PTY LTD	P		139,257,453 96.92%	4,209,677 2.93%	110,000	214,766 0.15%	143,536,480 97.15%	4,209,677 2.85%	110,000	Passed

