



# ASX ANNOUNCEMENT

12 NOVEMBER 2024



**CORAZON**  
MINING

ASX: CZN  
ABN: 87112 898 825

**REGISTERED  
OFFICE**

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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 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



# Disclosure of Proxy Votes

## CORAZON MINING LIMITED

Annual General Meeting

Tuesday, 12 November 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 ADOPTION OF REMUNERATION REPORT	P	113,286,313	111,467,464 98.39%	1,717,268 1.52%	3,021,668	101,581 0.09%	111,569,045 98.48%	1,717,268 1.52%	3,021,668	-
2 RE-ELECTION OF DIRECTOR – DR MARK YUMIN QIU	P	111,937,668	107,234,313 95.80%	4,501,774 4.02%	4,445,312	201,581 0.18%	110,133,602 96.07%	4,501,774 3.93%	5,736,866	Carried
3 APPROVAL OF 7.1A MANDATE	P	111,916,000	107,134,313 95.73%	4,580,106 4.09%	4,466,980	201,581 0.18%	111,325,156 96.05%	4,580,106 3.95%	4,466,980	Carried

