



ASX ANNOUNCEMENT

6 OCTOBER 2025



CORAZON
MINING

ASX: CZN
ABN: 87112 898 825

**REGISTERED
OFFICE**

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

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**DIRECTORS &
OFFICERS**

Simon Coyle
Managing Director

Kristie Young
Chair

Scott Williamson
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, 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

Monday, 06 October 2025



Automic

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F +61 (0)2 8583 3040 E hello@automic.com.au

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 RATIFICATION OF ISSUE OF EXECUTION FEE SHARES – TWO POOLS GOLD PROJECT ACQUISITION	P	342,007,466	338,029,821 98.84%	3,576,065 1.05%	21,668	401,580 0.12%	340,931,401 98.96%	3,576,065 1.04%	21,668	Carried
2 APPROVAL TO ISSUE CONSIDERATION SECURITIES - TWO POOLS GOLD PROJECT ACQUISITION	P	342,007,466	338,029,821 98.84%	3,576,065 1.05%	21,668	401,580 0.12%	340,931,401 98.96%	3,576,065 1.04%	21,668	Carried
3 APPROVAL TO ISSUE PLACEMENT SHARES	P	234,995,578	230,553,957 98.11%	3,640,041 1.55%	107,033,556	801,580 0.34%	233,855,537 98.47%	3,640,041 1.53%	107,033,556	Carried
4 APPROVAL TO ISSUE JOINT LEAD MANAGER OPTIONS	P	342,017,884	338,018,571 98.83%	3,597,733 1.05%	11,250	401,580 0.12%	340,920,151 98.96%	3,597,733 1.04%	11,250	Carried
5 APPROVAL TO ISSUE ZEPOS TO DIRECTOR – SIMON COYLE	P	330,223,132	325,365,485 98.53%	4,456,067 1.35%	11,806,002	401,580 0.12%	328,267,065 98.66%	4,456,067 1.34%	11,806,002	Carried
6 APPROVAL TO ISSUE ZEPOS TO DIRECTOR – SCOTT WILLIAMSON	P	321,671,884	316,814,237 98.49%	4,456,067 1.39%	20,357,250	401,580 0.12%	319,715,817 98.63%	4,456,067 1.37%	20,357,250	Carried
7 APPROVAL TO ISSUE ZEPOS TO DIRECTOR – KRISTIE YOUNG	P	341,671,884	311,695,289 91.23%	29,575,015 8.66%	357,250	401,580 0.12%	314,596,869 91.41%	29,575,015 8.59%	357,250	Carried
8 APPROVAL TO ISSUE ZEPOS TO CHIEF FINANCIAL OFFICER – ROBERT ORR	P	341,596,885	312,092,450 91.36%	29,102,855 8.52%	432,249	401,580 0.12%	314,994,030 91.54%	29,102,855 8.46%	432,249	Carried



			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 CONSOLIDATION OF CAPITAL	P	342,007,466	338,476,981 98.97%	3,328,905 0.97%	21,668	201,580 0.06%	341,178,561 99.03%	3,328,905 0.97%	21,668	Carried

