



# ASX ANNOUNCEMENT

24 NOVEMBER 2025



**CORAZON**  
MINING

ASX: CZN  
ABN: 87112 898 825

**REGISTERED  
OFFICE**

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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 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

Monday, 24 November 2025



**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.

			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 ADOPTION OF REMUNERATION REPORT	P	4,208,780	3,438,670 81.70%	258,679 6.15%	173,832	511,431 12.15%	3,950,101 93.85%	258,679 6.15%	173,832	-
2 ELECTION OF SCOTT WILLIAMSON	P	4,281,420	3,550,744 82.93%	215,679 5.04%	101,192	514,997 12.03%	4,296,217 95.22%	215,679 4.78%	101,192	Carried
3 RE-ELECTION OF KRISTIE YOUNG	P	4,682,387	3,951,711 84.40%	215,679 4.61%	225	514,997 11.00%	4,697,184 95.61%	215,679 4.39%	225	Carried
4 APPROVAL OF 7.1A MANDATE	P	4,610,387	3,881,277 84.19%	213,679 4.63%	72,225	515,431 11.18%	4,627,184 95.59%	213,679 4.41%	72,225	Carried
5 APPROVAL TO ISSUE SHARES TO KRISTIE YOUNG IN LIEU OF OUTSTANDING DIRECTOR FEES	P	4,681,012	4,060,902 86.75%	105,113 2.25%	1,600	514,997 11.00%	4,806,375 97.86%	105,113 2.14%	1,600	Carried
6 APPROVAL TO ISSUE SHARES TO SCOTT WILLIAMSON IN LIEU OF OUTSTANDING DIRECTOR FEES	P	4,281,012	3,575,502 83.52%	190,513 4.45%	401,600	514,997 12.03%	4,320,975 95.78%	190,513 4.22%	401,600	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO WARRICK CLENT	P	4,682,612	3,852,002 82.26%	315,179 6.73%	0	515,431 11.01%	4,597,909 93.58%	315,179 6.42%	0	Carried
8 ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	4,682,022	3,880,912 82.89%	286,113 6.11%	590	514,997 11.00%	4,626,385 94.18%	286,113 5.82%	590	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 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	4,661,336	3,996,260 85.73%	150,079 3.22%	21,276	514,997 11.05%	4,741,733 96.93%	150,079 3.07%	21,276	Carried
10 RATIFICATION OF PRIOR ISSUE OF SHARES TO RBH	P	4,372,178	3,581,502 81.92%	275,679 6.31%	10,434	514,997 11.78%	4,326,975 94.01%	275,679 5.99%	10,434	Carried

