

ASX Announcement 29 June 2026

Results of General Meeting

The Directors of **Corazon Mining Limited (ASX: CZN)** ('Corazon' or '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

- ENDS -

For further information visit www.corazon.com.au or contact:

Simon Coyle
Managing Director
Corazon Mining Limited
info@corazon.com.au
+61 (08) 6166 6361

Madeline Howson
Media & Investor Relations
Discover Investor Relations
madeline@discover.com.au
+61 434 073 160

Disclosure of Proxy Votes

CORAZON MINING LIMITED

General Meeting

Monday, 29 June 2026



AUTOMIC
Automatic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

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.

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 Approval to issue Consideration Shares	P	22,378,920	21,066,002 94.13%	658,023 2.94%	0	654,895 2.93%	22,020,897 97.10%	658,023 2.90%	0	Carried	
2 Approval to issue Placement Shares	P	22,178,920	20,866,002 94.08%	658,023 2.97%	200,000	654,895 2.95%	21,820,897 97.07%	658,023 2.93%	200,000	Carried	
3 Ratification of agreement to issue Broker Options	P	22,378,920	21,063,212 94.12%	660,813 2.95%	0	654,895 2.93%	22,018,107 97.09%	660,813 2.91%	0	Carried	
4a Approval to issue Director Placement Shares to Simon Coule	P	20,149,680	18,833,972 93.47%	660,813 3.28%	2,229,240	654,895 3.25%	19,788,867 96.77%	660,813 3.23%	2,229,240	Carried	
4b Approval to issue Director Placement Shares to Kristie Young	P	22,374,920	21,059,212 94.12%	660,813 2.95%	4,000	654,895 2.93%	22,014,107 97.09%	660,813 2.91%	4,000	Carried	
4c Approval to issue Director Placement Shares to Scott Williamson	P	21,974,920	20,659,212 94.01%	660,813 3.01%	404,000	654,895 2.98%	21,614,107 97.03%	660,813 2.97%	404,000	Carried	

