



4 March 2011

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

CORAZON MINING LIMITED - Results of 4 March 2011 General Meeting

The Directors of Corazon Mining Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	At Discretion of Proxy	Total
Resolution 1 Ratification of Prior Issue – Shares	6,199,401			3,200	6,202,601
Resolution 2 Ratification of Prior Issue – Shares	6,199,401			3,200	6,202,601
Resolution 3 Ratification of Prior Issue – Shares	6,199,401			3,200	6,202,601
Resolution 4 Placement – Shares	5,999,401			203,200	6,202,601
Resolution 5 Approval of Incentive Option Plan	5,999,401	200,000		3,200	6,202,601
Resolution 6 Approval of Performance Rights Plan	5,999,401	200,000		3,200	6,202,601
Resolution 7 Adoption of new Constitution	6,199,401			3,200	6,202,601
Resolution 8 Issue of Director Options – C Jones	5,999,401	200,000		3,200	6,202,601
Resolution 9 Issue of Director Options – J Downes	5,999,401	200,000		3,200	6,202,601
Resolution 10 Issue of Director Options – A Byass	5,999,401	200,000		3,200	6,202,601

Yours Sincerely

A handwritten signature in black ink that reads "Rob Orr".

ROB ORR
COMPANY SECRETARY