

28 November 2012

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

Results of Annual General Meeting

The Directors of Corazon Mining Limited are pleased to announce that at the Annual General Meeting of Shareholders held 28 November 2012, all resolutions put to the meeting were passed unanimously by a show of hands.

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

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	17,194,840	889,050	4,823,626	65,000	22,972,516
Resolution 2 Re-election of Director – Mr Jonathan Downes	21,381,586	50,000	1,475,930	283,000	23,190,516
Resolution 3 Ratification of Prior Issue	22,318,466	589,050	-	283,000	23,190,516
Resolution 4 Approval of 10% Placement Capacity	22,313,466	594,050	-	283,000	23,190,516

Yours faithfully



Robert Orr
Company Secretary
Corazon Mining Limited