

10 October 2013

Company Announcements Office
Australian Securities Exchange Limited

Dear Sir/Madam

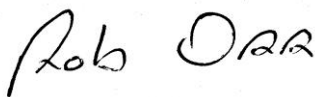
Results of General Meeting

The Directors of Corazon Mining Limited are pleased to announce that at the General Meeting of Shareholders held 10 October 2013, 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 Ratification of Prior Issue – Shares	20,341,421	1,235,257	-	2,220,000	23,796,678
Resolution 2 Approval of Issue – Shares	20,122,871	1,453,807	-	2,220,000	23,796,678
Resolution 3 Approval of Issue – Shares	20,322,871	1,253,807	-	2,220,000	23,796,678
Resolution 4 Ratification of Prior Issue – Options	18,757,074	2,173,807	645,800	2,220,000	23,796,678
Resolution 5 Approval of Issue – Options	19,215,621	1,515,257	845,800	2,220,000	23,796,678

Yours faithfully



Robert Orr
Company Secretary
Corazon Mining Limited

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