



25 November 2015

#### **RESULTS OF 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Directors of Corona Minerals Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the annual general meeting of shareholders held today.

In accordance with the Corporations Act, the following information is provided:

1. Valid proxy votes received in relation to ordinary Resolution 1 to receive and adopt the Remuneration Report for the year ended 30 June 2015 were:
  - a) 91,501,208 proxy votes in total;
  - b) 13,596,000 votes in favour of the resolution;
  - c) 100,000 votes against the resolution; and
  - d) 77,800,311 abstentions
  
2. Valid proxy votes received in relation to ordinary Resolution 2 to re-elect Mr Brian Hurley as a director were:
  - a) 91,501,208 proxy votes in total;
  - b) 91,501,208 votes in favour of the resolution;
  - c) NIL votes against the resolution; and
  - d) NIL abstentions

**Michael Wright**  
Company Secretary