

**A copy of the company's 2019 Annual Report  
may be found online at:**

***[www.coronaresources.com.au](http://www.coronaresources.com.au)***

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**CORONA RESOURCES LTD**

**ABN 99 617 982 000**

**NOTICE OF ANNUAL GENERAL MEETING**

**EXPLANATORY STATEMENT AND PROXY FORM**

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**TIME:** 12 noon (WST)

**DATE:** Friday 29 November 2019

**PLACE:** Corona Resources Ltd  
Level 1, 703 Murray Street  
WEST PERTH WA 6005

*This Notice of Annual General Meeting, explanatory Statement and Proxy form should be read in their entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser without delay.*

## **Notice of Annual General Meeting**

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Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting of Corona Resources Ltd will be held at 703 Murray St, West Perth on Friday 29 November 2019 at 12pm (WST).

Please note terms used in the Resolutions contained in this Notice of Meeting have the same meaning as set out in the Glossary of the Explanatory Statement accompanying this Notice.

### **Financial Statements and Reports**

To receive and consider the Annual Financial Report, together with the Director's and Auditors' Reports for the year ended 30 June 2019.

### **Resolution 1 – Adoption of Remuneration Report**

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To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*“That, for all purposes, Shareholders adopt the Remuneration Report set out in the Directors' Report for the year ended 30 June 2019”*

Please note that the vote on this resolution is advisory only, and does not bind the Directors or the Company. Shareholders are encouraged to read the Explanatory Statement for further details on the consequences of voting on this resolution.

The Company will disregard any votes cast on Resolution 1 by or on behalf of the Restricted Voter. However the Company need not disregard a vote if:

- a) It is cast by a person as a proxy appointed in writing that specifies how the proxy is to vote on the proposed resolution; and
- b) It is not cast on behalf of the Restricted Voter

Further, a restricted Voter who is appointed as a proxy will not vote on Resolution 1 unless:

- c) The appointed specifies the way the proxy is to vote on Resolution 1; or
- d) The proxy is the Chair of the Meeting and the appointment expressly authorises the Chair to exercise the proxy even though the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel. Shareholders should note that the Chair to vote against Resolution 1 or to abstain from voting “Restricted Voter” means Key Management Personnel and their Closely Related Parties as defined in the glossary.

### **Resolution 2 – Re-Election of Mr Terrence Michael Allen as a Director**

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To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That for all purposes, Mr Terrence Michael Allen, who ceases to hold office in accordance with clause 13.5 of the Company's Constitution and being eligible for re-election, be re-elected as Director.”

## Other Business

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To deal with any other business which may be brought forward in accordance with the Constitution and the Corporations Act.

By Order of the Board of Directors



**Michael Wright**  
**Director**

4 November 2019

## How to vote

Shareholders can vote by either:

- Attending the meeting and voting in person or by attorney or, in the case of corporate shareholders, by appointing a corporate representative to attend and vote; or
- Appointing a proxy to attend and vote on their behalf using the proxy form accompanying this Notice of Meeting and by submitting their proxy appointment and voting instructions in person, by post or by facsimile.

## Voting in person (or by attorney)

Shareholders, or their attorneys, who plan to attend the meeting are asked to arrive at the venue 15 minutes prior to the time designated for the meeting, if possible so that their holding may be checked against the Company's share register and attendance record.

Attorneys should bring with them an original or certified copy of the power of attorney under which they have been authorised to attend and vote at the meeting.

## Voting by a corporation

A shareholder that is a corporation may appoint an individual to act as its representative and vote in person at the meeting. The appointment must comply with the requirements of section 250D of the Corporations Act. The representatives should bring to the meeting evidence of his or her appointment, including any authority under which it is signed.

## Voting by Proxy

- A shareholder entitled to attend and vote is entitled to appoint not more than two proxies. Each proxy will have the right to vote on a poll and also to speak at the meeting.
- The appointment of the proxy may specify the proportion or the number of votes that the proxy may exercise. Where more than one proxy is appointed and the appointment does not specify the proportion or number of shareholder's votes each proxy may exercise, the votes will be divided equally among the proxies (i.e. where there are two proxies, each proxy may exercise half of the votes).

- The proxy can either be an individual or a body corporate.
- If the proxy is not directed how to vote on an item of business, the proxy may generally vote, or abstain from voting, as they think fit. However, where the Restricted Voter is appointed as a proxy, the proxy may only vote on Resolution 1 if the proxy is the Chair of the Meeting and the appointment expressly authorises the Chair to exercise the proxy even though the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.
- Should any resolution, other than those specified in his Notice, be proposed at the meeting, a proxy may vote on that resolution as they think fit.
- If a proxy is instructed to abstain from voting on an item of business, they are directed not to vote on the shareholder's behalf on the poll and the shares that are subject of the proxy appointment will not be counted in calculating the required majority.
- Shareholders who return their proxy forms with a direction how to vote but not nominate the identity of their proxy will be taken to have appointed the Chairman of the Meeting as their proxy to vote on their behalf. If a proxy form is returned but the nominated proxy does not attend the meeting, the Chairman of the Meeting will act in place of the nominated proxy and vote in accordance with any instructions. Proxy appointments in favour of the Chairman of the Meeting, the secretary or any Director that do not contain a direction how to vote will be used where possible to support each of the resolutions proposed in this Notice, provided they are entitled to cast votes as a proxy under the voting exclusion rules which apply to some of the proposed resolutions. These rules are explained in this Notice.
- To be effective, proxies must be lodged by 12noon (WST) Wednesday 27 November 2019. Proxies lodged after this time will be invalid.
- Proxies may be lodged by returning a completed proxy form in person or by post using the pre-addressed envelope provided with this Notice to 703 Murray St, West Perth WA 6005 or by emailing a completed proxy form to [admin@coronaresources.com.au](mailto:admin@coronaresources.com.au)

The proxy form must be signed by the shareholder or the shareholder's attorney. Proxies given by corporations must be executed in accordance with the Corporations Act.

Where the appointment of a proxy is signed by the appointer's attorney, a certified copy of the power of attorney, or the power itself, must be received by the Company at the above address by 12 noon (WST) on Wednesday 27 November 2019. If email transmission is used, the power of attorney must be certified.

### **Shareholders who are entitled to vote**

In accordance with Regulations 7.11.37 and 7.11.38 of the Corporations Regulations 2001, the Board has determined that a person's entitlement to vote at the Annual General Meeting will be their entitlement of that person set out in the Register of Shareholders as at Friday 29 November 2019 at 12pm (WST)

## Explanatory Statement

The Explanatory Statement has been prepared for the information of the Shareholders in relation to the business to be conducted at the Company's 2019 Annual General Meeting.

The purpose of this Explanatory Statement is to provide Shareholders with all information known to the Company which is material to a decision on how to vote on the resolutions in the accompanying Notice of Annual General Meeting.

This Explanatory Statement should be read in conjunction with the Notice of the Annual General Meeting. Capitalised terms in this Explanatory Statement are defined in the Glossary.

### **1. Financial Statements and Reports**

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The Annual Financial Report, Director's Report and Auditor's Report for the Company for the year ended 30 June 2019 will be laid before the meeting.

There is no requirement for the Shareholders to approve these reports. However, the Chairman will allow a reasonable opportunity for Shareholders to ask questions or make comments about those reports and the management of the Company. Shareholders will also be given a reasonable opportunity to ask the auditor questions about the conduct of the audit and the preparation and the content of the Auditor's Report.

No resolution is required to be moved in respect of this term.

In addition to taking questions at the meeting, written questions to the Chairman about the management of the Company, or to the Company's Auditor about:

- The preparation and content of the Auditor's Report;
- The conduct of the audit
- Accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- The independence of the auditor in relation to the conduct of the audit, may be submitted no later than 5 business days before the meeting date to:

The Company Secretary  
Corona Resources Limited  
703 Murray St  
West Perth WA 6005  
or email [admin@coronaresources.com.au](mailto:admin@coronaresources.com.au)

## **Resolution 1 - Adoption of Remuneration Report**

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Section 298 of the Corporations Act requires that the annual Director's Report contain a Remuneration Report prepared in accordance with section 300A of the Corporations Act.

Shareholders should note that the vote on this resolution is advisory only and does not bind the Directors or the Company. The Remuneration Report of the Company for the final year ended 30 June 2019 is set out in the Director's Report in the Company's Annual Report.

In accordance with Section 250R(2) of the Corporations Act, the Company is required to present to its shareholders the Remuneration Report as disclosed in the Company's 2019 Annual Report. The remuneration Report explains the Board Policies in relation to the nature and level of remuneration paid to Directors, sets out remuneration details for each Director and any service agreements and sets out the details of any share based compensation.

### **Voting**

Note that a voting exclusion applies in relation to Resolution 1 in the terms set out in the Notice of Meeting. In particular, the Directors and other Restricted Voters may not vote on this resolution and may not cast vote as proxy, unless the appointment gives a direction on how to vote the proxy is given to the Chair and expressly authorises the Chair to exercise your proxy even if the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel. The Chair will use any such proxies to vote in favour of the resolution.

A reasonable opportunity will be given for the discussion of the Remuneration Report at the meeting.

Shareholders are urged to carefully read the proxy form and provide direction to the proxy on how to vote on the Resolution.

## **Resolution 2 - Re-election of Mr Terrence Michael Allen as a Director**

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Clause 13.5 of the Company's Constitution provides that the Directors may at any time appoint a person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors does not at any time exceed the maximum number specified by the Constitution. Any Director so appointed holds office only until the next following annual general meeting and is then eligible for election but shall not be taken into account in determining the Directors who are to retire by rotation (if any) at that meeting. Mr Allen retires from office in accordance with this requirement and submits himself for re-election.

Mr Allen was previously Chairman and Director of formerly ASX-listed Herald Resources Ltd group, and has been involved in the resources industry for more than 30 years.

Forming Herald in the early to mid 1980's, Mr Allen led the executive team that developed a number of mines over a 20 year period, culminating in a \$580m takeover in 2008. Mr Allen has established a wide network of contacts in the mining and securities industries.

Resolution 2 seeks approval for the re-election of Mr Allen as a Director of the Company with effect from the end of the meeting.

## Glossary

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In this Explanatory Statement, the following terms have the following unless the context otherwise requires;

<b>“Company”</b> or <b>“Corona”</b>	means Corona Resources Limited ABN 99 617 982 000;
<b>“Constitution”</b>	means the Company’s constitution, as amended from time to time;
<b>“Corporations Act”</b>	means Corporations Act 2001 (Cth);
<b>“Explanatory Statement”</b>	means the explanatory statement accompanying this Notice
<b>“Directors”</b>	means the Directors of the Company;
<b>“Option”</b>	means an option to acquire a Share;
<b>“Notice”</b>	means the Notice of Annual General Meeting;
<b>“Resolution”</b>	means a resolution contained in this Notice;
<b>“Share”</b>	means a fully paid ordinary share in the capital of the Company;
<b>“Shareholder”</b>	means the holder of a Share; and
<b>“WST”</b>	means Australian Western Standard Time.

## PROXY FORM

### Shareholder Details

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Contact telephone No: \_\_\_\_\_

Contact Name: \_\_\_\_\_

### Appointment of Proxy

I/We being the shareholders of Corona Minerals Limited and entitled to attend and vote hereby appoint

The Chairman  
of the meeting

OR

Write here the name of the person you  
appointing if this person is someone other  
than the Chairman of the Meeting.

(Mark with an 'X')

of failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy to attend and act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Corona Resources Limited to be held at 703 Murray St, Wester Perth, Perth, Western Australia on Friday 29 November 2019 at 12noon (WST) and at any adjournment of the meeting.

**Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/We have appointed the Chairman of the Meeting as my/our proxy on Resolution 1 (except where I/We have indicated a different voting intention below) even through Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

**Important Note:** If the Chairman of the Meeting is (or becomes) our proxy you can direct the Chairman to vote for or against or abstain from voting by marking the appropriate box below.

**Voting directions to your proxy – please mark 'X' to indicate your directions**

### Ordinary Business

		For	Against	Abstain*
Resolution 1	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Mr Terrence Michael Allen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If you mark the Abstain box for a particular Resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Appointment of a second proxy (see instructions overleaf)

If you wish to appoint a second proxy, please state the % of your voting rights applicable to the proxy appointed by this form.

\_\_\_\_\_ %

### PLEASE SIGN HERE

**This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented**

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2

Shareholder 3

Date: \_\_\_\_\_ 2019



## How to complete this Proxy Form

### Your name and Address

Please print your name and address as it appears on your holding statement and the Company's share register. If shares are jointly held; please ensure the name and address of each joint shareholder is indicated. Shareholders should advise the company of any changes. Shareholders sponsored by a broker should advise their broker of any changes. Please note, you cannot change ownership of your securities using this form.

### Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting, please write the name of that person. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company.

### Votes on Resolutions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each resolution. All your shareholdings will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any Resolution by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given Resolution, your proxy may vote as he or she chooses. If you mark more than one box on the Resolution your vote on that Resolution will be invalid.

### Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Michael Wright on (08) 9486 4482 or you may photocopy this form.

To appoint a second proxy, you must state on each Proxy Form (in this appropriate box) the percentage of your voting rights which are subject of the relevant proxy. If both Proxy Forms do not specify that percentage, each proxy may exercise half your votes. Fractions of votes will be disregarded.

### Signing Instructions

You must sign this form as follows in the spaces provided:

- |                    |  |
|--------------------|--|
| Individual:        | where the holding is in the name, the holder must sign.  |
| Joint Holding:     | where the holding is in more than one name, all of the shareholders should sign.   |
| Power of Attorney: | to sign under Power of Attorney, you must have already lodged this document with the company's share registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.   |
| Companies:         | where the company has a sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place. |

If a representative of the corporation is to attend the meeting a "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate is either included in the Notice of Annual General Meeting or may be obtained from the Company's share registry.

### Lodgement of a Proxy

This proxy form (and any Power of Attorney under which it is signed) must be received at the address given below no later than 48hrs before the commencement of the meeting (ie. No later than 12noon (WST) Wednesday 27 November 2019). Any Proxy Form received after that time will not be valid for the scheduled meeting.

This proxy form (and any Power of Attorney and/or second Proxy Form) may be sent or delivered to the Company's registered office at 703 Murray St, West Perth WA 6005 or sent via email to [admin@coronaresources.com.au](mailto:admin@coronaresources.com.au)

## Shareholder Details

This is to certify that by a resolution of the Directors of:

.....(company)  
Insert name of the shareholder company

The Company has appointed

.....  
Insert name of corporate representative

In accordance with the provisions of section 250D of the Corporations Act 2001, to act as the body corporate representative of that company at the meeting of the members of Corona Resources Ltd to be held at 703 Murray ST, West Perth, Perth, Western Australia on Friday 29 November 2019 at 12pm (WST) and at any adjournments of that meeting.

DATED: .....2019

SIGNED: .....

Executed by the Company )  
In accordance with its constituent documents )

.....  
Signed by authorised representative

.....  
Signed by authorised representative

.....  
Name of authorised representative (print)

.....  
Name of authorised representative (print)

.....  
Position of authorised representative (print)

.....  
Position of authorised representative (print)

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### Instructions for completion

1. Insert name of appointer Company and the name or position of the appointee (eg "John Smith" or "each director of the company")
2. Execute the Certificate following the procedure required by your Constitution or other constituent documents.
3. Print the name and position (eg Director) of each company officer who signs this Certificate on behalf of the Company.
4. Insert the date of execution where indicated.
5. Send the Certificate to the registered office at 703 Murray ST, West Perth, WA 6005 or email [admin@coronaresources.com.au](mailto:admin@coronaresources.com.au)

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