



Corona Resources Limited

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26 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Corona Resources 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 2021 were:
 - a) 21,377,544 proxy votes in total;
 - b) 21,377,394 votes in favour of the resolution;
 - c) 150 votes against the resolution; and
 - d) NIL abstentions

2. Valid proxy votes received in relation to ordinary Resolution 2 to re-elect Mr Michael Wright as a director were:
 - a) 21,377,544 proxy votes in total;
 - b) 21,377,544 votes in favour of the resolution;
 - c) NIL votes against the resolution; and
 - d) NIL abstentions

Michael Wright
Company Secretary

