



Corona Resources Limited

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30 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

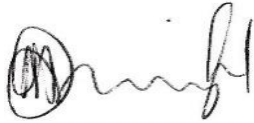
The Directors of Corona Resources Limited wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the annual general meeting of shareholders held today.

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

1. Valid proxy votes received in relation to ordinary Resolution 1 to re-elect Mr Brian Hurley as a Director were:
 - a) 2,567,671 proxy votes in total;
 - b) 2,567,671 votes in favour of the resolution;
 - c) NIL votes against the resolution;
 - d) NIL abstentions

2. Valid proxy votes received in relation to ordinary Resolution 2 the approval of the share buy-back were:
 - a) 2,567,671 proxy votes in total;
 - b) 2,567,671 votes in favour of the resolution;
 - c) NIL votes against the resolution; and
 - d) NIL abstentions

On behalf of the Board

A handwritten signature in black ink, appearing to read 'M Wright', with a circular mark at the beginning.

Michael Wright
Company Secretary

ABOUT CORONA RESOURCES

Corona Resources Ltd is an unlisted public company with over 300 shareholders. Corona was originally spun out of the highly successful mining company Herald Resources which was taken over for \$580m.

Following the sale of its mineral interests, Corona presently holds approximately \$4m in cash and \$1.1m in listed investments.

Corona is led by experienced mining professionals Terry Allen, Michael Wright and Brian Hurley, who were all previously directors of Herald.

Resources Ltd, and who have held senior positions in other resource companies over many years.