



Corona Resources Limited

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28 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Corona Resources Limited wish to advise that the one resolution as per the notice of meeting was 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 Terrence Allen as a Director were:
 - a) 2,211,159 proxy votes in total;
 - b) 2,211,159 in favour of the resolution;
 - c) NIL votes against the resolution;
 - d) NIL abstentions

On behalf of the Board

A handwritten signature in black ink, appearing to read "Michael Wright", written over a circular stamp or seal.

Michael Wright
Company Secretary

ABOUT CORONA RESOURCES

Corona Resources Ltd is an unlisted public company with over 200 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 \$5.4m in cash, and is actively seeking new projects.

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 all held senior positions in other resource companies over many years.