corazon.com.au
ABN 87 112 898 825
Level 2, 41 Colin St, West Perth WA 6005
P +61 8 6166 6361 **E** info@corazon.com.au

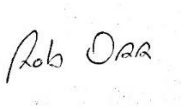
ASX Announcement 25 November 2026

Results of Annual General Meeting

The Directors of Corazon Mining Limited **(ASX:CZN) ("Corazon" or the "Company")** are pleased to announce that at the Annual General Meeting of Shareholders, all resolutions put to the meeting were passed by poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the Company hereby provides the results of the meeting refer below.

Contact and person who authorised the announcement.



For and on behalf of Corazon Mining Limited
Rob Orr
Company Secretary

Results of Meeting

CORAZON MINING LIMITED

Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	67,895,271 97.61%	470,910 0.68%	82,040	1,188,052 1.71%	69,083,323 99.32%	470,910 0.68%	82,040	-
2 RE-ELECTION OF MR SCOTT WILLIAMSON	P	71,167,455 97.81%	401,910 0.55%	200	1,188,052 1.63%	73,155,507 99.45%	401,910 0.55%	200	Carried
3 ELECTION OF MR WARRICK CLENT	P	72,635,312 97.87%	391,910 0.53%	10,200	1,188,052 1.60%	74,323,364 99.48%	391,910 0.52%	310,200	Carried
4 ELECTION OF MR ROB CURTIS	P	72,635,312 97.87%	391,910 0.53%	10,200	1,188,052 1.60%	74,123,364 99.47%	391,910 0.53%	10,200	Carried
5 APPROVAL OF 7.1A MANDATE	P	72,818,079 98.13%	197,893 0.27%	21,450	1,188,052 1.60%	74,806,131 99.74%	197,893 0.26%	21,450	Carried
6 APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO RELATED PARTY - MR ROB CURTIS	P	70,540,615 97.11%	913,160 1.26%	1,582,647	1,189,052 1.64%	72,029,667 98.75%	913,160 1.25%	1,582,647	Carried
7 APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO RELATED PARTY - MR SIMON COYLE	P	67,858,271 97.61%	474,160 0.68%	4,703,991	1,189,052 1.71%	69,847,323 99.33%	474,160 0.67%	4,703,991	Carried
8 APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO RELATED PARTY - MR WARRICK CLENT	P	70,900,615 97.60%	553,160 0.76%	1,582,647	1,189,052 1.64%	72,589,667 99.24%	553,160 0.76%	1,882,647	Carried
9 APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO RELATED PARTY - MR SCOTT WILLIAMSON	P	70,900,615 97.60%	553,160 0.76%	1,582,057	1,189,642 1.64%	72,890,257 99.25%	553,160 0.75%	1,582,057	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO DYNAMIC METALS LIMITED	P	72,558,062 98.18%	157,829 0.21%	320,531	1,189,052 1.61%	74,547,114 99.79%	157,829 0.21%	320,531	Carried
11 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO DISCOVERY CAPITAL PARTNERS PTY LTD	P	72,559,062 98.18%	156,829 0.21%	320,531	1,189,052 1.61%	74,548,114 99.79%	156,829 0.21%	320,531	Carried