



CORONA MINERALS

Corona Minerals Limited
ABN 95 105 161 644
Suite 3, Level 1
703 Murray Street
West Perth WA 6005
Tel +61 (0) 8 9486 4482
www.coronaminerals.net

ANNOUNCEMENT

11 April, 2012

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Corona Minerals Limited wish to advise that the resolution as per the notice of meeting were passed on a show of hands at the 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, issue of shares and increase in exercise price of options were;
 - a. 9,963,513 proxy votes in total;
 - b. 9,945,539 votes in favour of the resolution;
 - c. 12,910 votes against the resolution;
 - d. 5,064 abstentions; and
 - e. Nil votes at the discretion of proxy holders.

Michael Wright
Company Secretary