



27 November 2013

## **RESULTS OF 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Directors of Corona Minerals 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 2013 were;
  - a) 36,581,151 proxy votes in total;
  - b) 7,811,845 votes in favour of the resolution;
  - c) 1,250 votes against the resolution; and
  - d) 28,768,056 abstentions.
  
2. Valid proxy votes received in relation to ordinary Resolution 2 to re-elect Mr Michael Wright as a director were:
  - a) 36,581,151 proxy votes in total;
  - b) 36,571,151 votes in favour of the resolution;
  - c) Nil votes against the resolution; and
  - d) 10,000 abstentions.

**Michael Wright**  
**Company Secretary**