



27th November 2014

RESULTS OF 2014 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 2014 were;
 - a) 26,300,750 proxy votes in total;
 - b) 7,026,750 votes in favour of the resolution;
 - c) 4,000 votes against the resolution; and
 - d) 19,270,000 abstentions

2. Valid proxy votes received in relation to ordinary Resolution 2 to re-elect Mr Terrence Allen as a director were:
 - a) 26,300,750 proxy votes in total;
 - b) 26,296,750 votes in favour of the resolution;
 - c) 4,000 votes against the resolution; and
 - d) NIL abstentions

Michael Wright
Company Secretary