

CORONA RESOURCES

Corona Resources Limited

ABN 99 617 982 000

Level 1,703 Murray Street

West Perth WA 6005

P O Box 183

West Perth WA 6872

Tel +61 (08) 9486 4482

admin@coronaminerals.com

www.coronaresources.com.au

1 September 2017

RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 1 SEPTEMBER 2017

At the Annual General Meeting of shareholders held today, the 6 resolutions put to the meeting (5 ordinary and 1 special) were passed unanimously on a show of hands.

Proxies received were as follows:

RESOLUTION 1 (ord)	For: NIL	Against: NIL	Abstain: NIL
RESOLUTION 2 (ord)	For: NIL	Against: NIL	Abstain: NIL
RESOLUTION 3 (ord)	For: NIL	Against: NIL	Abstain: NIL
RESOLUTION 4 (ord)	For: NIL	Against: NIL	Abstain: NIL
RESOLUTION 5 (ord)	For: NIL	Against: NIL	Abstain: NIL
RESOLUTION 6 (special)	For: NIL	Against: NIL	Abstain: NIL

On behalf of the Board

Michael Wright

Executive Chairman