

CORO MINING CORP.
(the “Company”)

Annual General Meeting of Shareholders Held on June 15, 2017

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

Common Shares represented at the meeting:	427,027,966
Total outstanding Common Shares as at record date:	593,267,538
Percentage of outstanding Common Shares represented:	71.98%

The following matters were put to a vote at the Annual General Meeting of the shareholders of the Company. All matters were conducted by a poll.

		Outcome of Vote																		
1.	Fixing the number of directors of the Company at five.	Carried																		
2.	Electing the following persons to the Company’s Board of Directors: <table style="margin-left: 40px; margin-top: 10px;"> <thead> <tr> <th></th> <th style="text-align: center;">FOR</th> <th style="text-align: center;">WITHHOLD</th> </tr> </thead> <tbody> <tr> <td>Alan J. Stephens</td> <td style="text-align: right;">425,791,536</td> <td style="text-align: right;">8,147</td> </tr> <tr> <td>Gordon J. Fretwell</td> <td style="text-align: right;">388,311,536</td> <td style="text-align: right;">37,488,147</td> </tr> <tr> <td>Colin Kinley</td> <td style="text-align: right;">388,311,536</td> <td style="text-align: right;">37,488,147</td> </tr> <tr> <td>Roderick J. Webster</td> <td style="text-align: right;">425,791,536</td> <td style="text-align: right;">8,147</td> </tr> <tr> <td>Michael Haworth</td> <td style="text-align: right;">388,311,536</td> <td style="text-align: right;">37,488,147</td> </tr> </tbody> </table>		FOR	WITHHOLD	Alan J. Stephens	425,791,536	8,147	Gordon J. Fretwell	388,311,536	37,488,147	Colin Kinley	388,311,536	37,488,147	Roderick J. Webster	425,791,536	8,147	Michael Haworth	388,311,536	37,488,147	See Table
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3.	Appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company and authorizing the directors to determine their remuneration.	Carried																		

DATED: June 15, 2017