

CORO MINING CORP.
(the “Company”)

Annual General and Special Meeting of Shareholders Held on May 15, 2013

REPORT OF VOTING RESULTS

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

Common Shares represented at the meeting:	67,026,198
Total outstanding Common Shares as at record date:	138,293,934
Percentage of outstanding Common Shares represented:	48.47%

The following matters were put to a vote at the Annual General and Special Meeting of the shareholders of the Company. All matters were conducted by a poll, other than the election of directors, which was conducted by ballot.

		Outcome of Vote																					
1.	Set the number of directors at six (6).	Carried																					
2.	Electing the following persons to the Company’s Board of Directors: <table style="margin-left: 40px; width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">FOR</th> <th style="text-align: center;">WITHHOLD</th> </tr> </thead> <tbody> <tr> <td>Robert A. Watts</td> <td style="text-align: center;">100%</td> <td style="text-align: center;">0%</td> </tr> <tr> <td>Alan J. Stephens</td> <td style="text-align: center;">100%</td> <td style="text-align: center;">0%</td> </tr> <tr> <td>Michael D. Philpot</td> <td style="text-align: center;">100%</td> <td style="text-align: center;">0%</td> </tr> <tr> <td>Alvin W. Jackson</td> <td style="text-align: center;">100%</td> <td style="text-align: center;">0%</td> </tr> <tr> <td>Roderick J. Webster</td> <td style="text-align: center;">99.98%</td> <td style="text-align: center;">0.02%</td> </tr> <tr> <td>Gordon J. Fretwell</td> <td style="text-align: center;">99.98%</td> <td style="text-align: center;">0.02%</td> </tr> </tbody> </table>		FOR	WITHHOLD	Robert A. Watts	100%	0%	Alan J. Stephens	100%	0%	Michael D. Philpot	100%	0%	Alvin W. Jackson	100%	0%	Roderick J. Webster	99.98%	0.02%	Gordon J. Fretwell	99.98%	0.02%	See Table
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3.	Appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company and authorizing the directors to fix their remuneration.	Carried																					
4.	Approving the unallocated entitlements under the Company’s Stock Option Plan as required by the policies of the Toronto Stock Exchange.	Carried																					
5	Approving a special resolution to amend the Company’s Articles to include advance notice provisions for the election of directors.	Carried																					

DATED: May 17, 2013