

CORO MINING CORP.
(the "Company")

Annual General and Special Meeting of Shareholders Held on July 8, 2014

REPORT OF VOTING RESULTS

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

Common Shares represented at the meeting:	81,996,826
Total Outstanding Common Shares as at record date:	159,372,180
Percentage of outstanding Common Shares represented:	51.45%

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.	<p>Electing the following persons to the Company's Board of Directors:</p> <table style="width: 100%; margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 30%; text-align: center;">FOR</th> <th style="width: 30%; text-align: center;">WITHHELD</th> </tr> </thead> <tbody> <tr> <td>Robert A. Watts</td> <td style="text-align: center;">81,531,696</td> <td style="text-align: center;">70,500</td> </tr> <tr> <td>Alan J. Stephens</td> <td style="text-align: center;">81,531,696</td> <td style="text-align: center;">70,500</td> </tr> <tr> <td>Michael D. Philpot</td> <td style="text-align: center;">81,521,696</td> <td style="text-align: center;">80,500</td> </tr> <tr> <td>Alvin W. Jackson</td> <td style="text-align: center;">81,521,696</td> <td style="text-align: center;">80,500</td> </tr> <tr> <td>Roderick J. Webster</td> <td style="text-align: center;">81,531,696</td> <td style="text-align: center;">70,500</td> </tr> <tr> <td>Gordon J. Fretwell</td> <td style="text-align: center;">81,522,696</td> <td style="text-align: center;">79,500</td> </tr> </tbody> </table>		FOR	WITHHELD	Robert A. Watts	81,531,696	70,500	Alan J. Stephens	81,531,696	70,500	Michael D. Philpot	81,521,696	80,500	Alvin W. Jackson	81,521,696	80,500	Roderick J. Webster	81,531,696	70,500	Gordon J. Fretwell	81,522,696	79,500	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 a special resolution to amend the Company's Articles to enable the Company, by way of resolution of its board of directors, to alter its authorised share structure.	Not Carried																					

DATED: July 8, 2014