

**CORO MINING CORP.**  
(the “Company”)

**Annual General and Special Meeting of Shareholders Held on June 29, 2016**

**REPORT OF VOTING RESULTS**

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

Common Shares represented at the meeting:	120,172,810
Total outstanding Common Shares as at record date:	239,172,180
Percentage of outstanding Common Shares represented:	50.25%

**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.**

		<b>Outcome of Vote</b>																					
1.	<p>Electing the following persons to the Company’s Board of Directors:</p> <table style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;"><b>FOR</b></th> <th style="text-align: center;"><b>WITHHOLD</b></th> </tr> </thead> <tbody> <tr> <td>Alan J. Stephens</td> <td style="text-align: right;">120,058,540</td> <td style="text-align: right;">114,270</td> </tr> <tr> <td>Michael D. Philpot</td> <td style="text-align: right;">119,806,618</td> <td style="text-align: right;">366,192</td> </tr> <tr> <td>Michael Haworth</td> <td style="text-align: right;">119,963,918</td> <td style="text-align: right;">208,892</td> </tr> <tr> <td>Colin Kinley</td> <td style="text-align: right;">119,750,996</td> <td style="text-align: right;">421,814</td> </tr> <tr> <td>Roderick J. Webster</td> <td style="text-align: right;">119,908,923</td> <td style="text-align: right;">263,887</td> </tr> <tr> <td>Gordon J. Fretwell</td> <td style="text-align: right;">115,097,099</td> <td style="text-align: right;">5,075,711</td> </tr> </tbody> </table>		<b>FOR</b>	<b>WITHHOLD</b>	Alan J. Stephens	120,058,540	114,270	Michael D. Philpot	119,806,618	366,192	Michael Haworth	119,963,918	208,892	Colin Kinley	119,750,996	421,814	Roderick J. Webster	119,908,923	263,887	Gordon J. Fretwell	115,097,099	5,075,711	<b>See Table</b>
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2.	Appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company and authorizing the directors to fix their remuneration.	<b>Carried</b>																					
3.	Approving an ordinary resolution by disinterested shareholders for the issuance of common shares pursuant to a private placement.	<b>Carried</b>																					
4.	Approving an ordinary resolution by disinterested shareholders for the issuance of common shares to management for participation in the private placement.	<b>Carried</b>																					

**DATED:** July 6, 2016