

CORO MINING CORP.
(the “Company”)

Annual General and Special Meeting of Shareholders Held on July 16, 2015

REPORT OF VOTING RESULTS

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

Common Shares represented at the meeting:	65,792,209
Total outstanding Common Shares as at record date:	159,372,180
Percentage of outstanding Common Shares represented:	41.28%

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.

		Outcome of Vote																					
1.	<p>Electing the following persons to the Company’s Board of Directors (proxy votes reported below):</p> <table style="margin-left: 40px;"> <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: center;">99.73%</td> <td style="text-align: center;">0.27%</td> </tr> <tr> <td>Michael D. Philpot</td> <td style="text-align: center;">99.36%</td> <td style="text-align: center;">0.64%</td> </tr> <tr> <td>Robert A. Watts</td> <td style="text-align: center;">99.75%</td> <td style="text-align: center;">0.25%</td> </tr> <tr> <td>Alvin W. Jackson</td> <td style="text-align: center;">99.33%</td> <td style="text-align: center;">0.67%</td> </tr> <tr> <td>Roderick J. Webster</td> <td style="text-align: center;">98.85%</td> <td style="text-align: center;">1.15%</td> </tr> <tr> <td>Gordon J. Fretwell</td> <td style="text-align: center;">99.28%</td> <td style="text-align: center;">0.72%</td> </tr> </tbody> </table>		FOR	WITHHOLD	Alan J. Stephens	99.73%	0.27%	Michael D. Philpot	99.36%	0.64%	Robert A. Watts	99.75%	0.25%	Alvin W. Jackson	99.33%	0.67%	Roderick J. Webster	98.85%	1.15%	Gordon J. Fretwell	99.28%	0.72%	See Table
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2.	Appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company and authorizing the directors to fix their remuneration.	Carried																					
3.	Approving a special resolution to amend the Company’s Articles to permit the directors to alter the Company’s authorized share structure.	Carried																					
4.	Approving the issuance of common shares pursuant to certain financing transactions.	Carried																					
5.	Approving the unallocated entitlements under the Company’s Stock Option Plan as required by the policies of the Toronto Stock Exchange.	Carried																					

DATED: July 16, 2015